

CIRCUIT COURT		MILWAUKEE COUNTY
SEARCH WARRANT	FIRST JUDICIAL DISTRICT	
STATE OF WISCONSIN )	ss. In the Circuit Court of the First Judicial District of Wisconsin	<div style="border: 1px solid black; padding: 5px; text-align: center;">           SEP 13 2011            JOHN BARRETT            Clerk of Circuit Court         </div>
MILWAUKEE COUNTY )		

The State of Wisconsin, to any sheriff or any law enforcement officer of the State of Wisconsin:

WHEREAS Investigator Robert Stelter, a law enforcement officer with the Milwaukee County District Attorney's Office, has this date complained, by attached affidavit, to this court upon oath,

Showing probable cause that on September 13, 2011 within the jurisdiction of the State of Wisconsin and this John Doe proceeding, there is now located and concealed in and upon certain premises located within the County of Dane, in the State of Wisconsin, and more particularly described as follows:

**PREMISES:**

The residence of Cindy Archer at 502 Dunning Street, Madison, Wisconsin, 53704, more particularly described as a one and one-half story residence with a white siding on the exterior lower and grayish siding on the upper; it has a grayish asphalt shingle roof; an entrance is located at the front of the building on the left side, facing Dunning Street; the numbers "502" appear above the covered entrance located at the front of the residence on the left; there is a detached garage located at the residence;

**OBJECTS OF THE SEARCH:**

-- certain goods, chattels, and property, to wit:

1. All records and information relating to violations of sections Wisconsin Statutes §§946.12, 19.58, 19.59, 939.30 and 939.05 the Wisconsin Statutes, viz., Solicitation to Commit Misconduct in Public Office and Misconduct in Public Office (PTAC), and Ethics Violations (PTAC), including the following: 1) Reuss Plaza: all documents, e-mails, records, correspondence, and information relating to the Reuss Federal Plaza; a lease between the RAIT Partnership L.P. (RAIT Reuss Federal Plaza LLC) and Milwaukee County at 310 W. Wisconsin Ave., Milwaukee, Wisconsin, also involving the Boerke Company; all records, documents, communications, and e-mail for the timeframe of October 1, 2009 to December 31, 2010 related to the above lease, any proposed extension of that lease and Milwaukee County Request for Proposal (RFP) No. 6562; involving John Hiller, Greg Wolfson, Andrew Jensen Jr., David Pudlosky, David Boerke, the Boerke Company, RAIT Partnership L.P., RAIT Reuss Federal Plaza LLC, RAIT Financial Trust, Scott Walker, Jack Takarian, Tim Russell, or staff of Milwaukee County related to the

above property and the lease with Milwaukee County; all communications and documents related to the extension of said lease in 2010; as well as all records, documents, files, contracts, consulting agreements, and related materials related to the Boerke Company, RAIT Financial Trust and/or RAIT Reuss Federal Plaza LLC and/or RAIT Partnership L.P. and John Hiller, including any contracts or agreements, all records related to payments, copies of checks, disbursements, expense forms, submissions. 2) County RFP 998000; all documents, e-mails, records, correspondence, and information relating to the Milwaukee County RFP 998000; a request for Housekeeping Services posted on July 31, 2009; all records, documents, communications, and e-mail for the timeframe of January 1, 2009 to December 31, 2010 related to the above contract, any and all records related to John Hiller and/or JM Hiller Consulting, and contracts with Ed Aprahamian d.b.a. Mid American Building Services and/or Ficht Services, including all records related to payments, copies of checks, disbursements, expense forms, submissions, documents, e-mails, records, and correspondence; 3) any computer or electronic communication device of Archer containing records related to the above including a search of the documents within said computer or device;

The terms "records" "documents" and "information" include all items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as hard disks, jump drives, thumb drives, CDs, DVDs, external USB drives, 3.5" disks or other media that can store data); any handmade form (such as writing, drawing, painting); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies). This includes any computers (desktop or laptop), cellphone(s), BlackBerry or other electronic communication devices.

2. The person of Cindy Archer, D.O.B. 08/24/59

**THIS WARRANT AUTHORIZES A FORENSIC EXAMINATION OF COMPUTER EQUIPMENT, PERIPHERAL DEVICES, ELECTRONIC STORAGE MEDIA, AND ELECTRONIC COMMUNICATION DEVICES. THIS WARRANT AUTHORIZES MILWAUKEE COUNTY DISTRICT ATTORNEY EMPLOYEE JAMES KRUEGER TO ASSIST IN THE EXECUTION OF THIS WARRANT.**

**THIS WARRANT FURTHER AUTHORIZES THE FEDERAL BUREAU OF INVESTIGATION TO ASSIST IN THE EXECUTION OF THIS WARRANT.**

The objects of said search and authorization to search may constitute evidence of crimes, to wit: violations of sections Wisconsin Statutes §§946.12, and 939.05 the Wisconsin Statutes, viz., Misconduct in Public Office (PTAC).

NOW THEREFORE in the name of the State of Wisconsin, you are commanded forthwith to search the said premises for said things and take possession thereof if found.

You are further commanded to return this warrant within 48 hours before the Assistant Chief Deputy Clerk for the Circuit Court, Criminal, Misdemeanor, Traffic Division, or his designee, to be dealt with according to law.

**THIS JOHN DOE SEARCH WARRANT IS ISSUED SUBJECT TO A SECRECY ORDER. BY ORDER OF THE COURT, PURSUANT TO A SECRECY ORDER THAT APPLIES TO THIS PROCEEDING, YOU ARE HEREBY COMMANDED AND ORDERED NOT TO DISCLOSE TO ANYONE, OTHER THAN YOUR OWN ATTORNEY, THE CONTENTS OF THIS SEARCH WARRANT AND/OR THE FACT THAT YOU HAVE RECEIVED THIS SEARCH WARRANT. VIOLATION OF THIS SECRECY ORDER IS PUNISHABLE AS CONTEMPT OF COURT.**

I further order that this search warrant shall be returned directly to Circuit Court, Room 609, Courthouse, 901 North 9<sup>th</sup> Street, Milwaukee, where it shall be maintained under seal in Case No. 10JD000007.

Witness, the Hon. Neal Nettesheim, Reserve Judge for the First Judicial District of

Wisconsin, at 1:10 a.m./p.m. on September 13, 2011.



Honorable Neal Nettesheim  
Reserve Judge of the Circuit Court

STATE OF WISCONSIN

CIRCUIT COURT

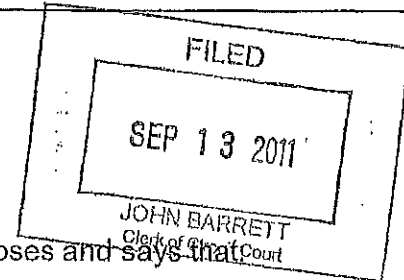
MILWAUKEE COUNTY

IN THE MATTER OF A JOHN DOE PROCEEDING

Case No. 10JD000007

**AFFIDAVIT IN SUPPORT OF A SUBPOENA FOR DOCUMENTS AND SEARCH WARRANTS**

STATE OF WISCONSIN )  
 ) ss.  
 MILWAUKEE COUNTY )

**A. INTRODUCTION AND AFFIANT EXPERIENCE**

ROBERT STELTER, being first duly sworn on oath, deposes and says that:

1. I am an Investigator in the Milwaukee County District Attorney's Office. I submit this Affidavit to assist the John Doe judge in the above-captioned proceeding.

2. I have 26 years of experience as a law enforcement officer. I have held the rank of Detective and Lieutenant of Detectives within the City of Milwaukee Police Department. For two years, I worked at the Milwaukee High Intensity Drug Trafficking Area Task Force, (hereafter HIDTA), a state/federal task force with law enforcement officers from the City of Milwaukee Police Department, Federal Bureau of Investigation, Drug Enforcement Administration, West Allis Police Department, Wisconsin Department of Justice, Wisconsin State Patrol, and other jurisdictions. That experience included the investigation of and supervision of the investigation of complex and large scale organized crime in the Metropolitan Milwaukee, Wisconsin area. Over these last 10 years, I have overseen multiple investigations, been involved in the supervision of investigations that involved federal court authorized wiretaps of wire and electronic communications as defined in the Federal Code. I also have participated in investigations involving individuals and organized group activity related to the distribution of drugs and controlled substances, and the laundering of drug proceeds and the concealment of assets purchased with drug proceeds.

3. I incorporate by reference the Applications, Affidavits and other papers, as well as those particularly noted within, that have been submitted to the court in these John Doe proceedings, including any matters or testimony referenced in the paragraphs that follow. I base the following affidavit upon personal knowledge, information and belief

based upon statements and information from fellow law enforcement officers and citizen witnesses; review of subpoenaed documents and documents obtained via search warrants; testimony taken during the course of the John Doe proceedings, and other information as described herein believed to be reliable.

4. I have been authorized by a secrecy order to be made aware of these John Doe Proceedings.

**B. RECORDS SUBJECT TO THE SUBPOENA FOR DOCUMENTS AND REQUEST FOR SEARCH WARRANTS.**

5. This Affidavit sets forth a basis for my belief that individuals identified herein have committed violations of Wisconsin Statutes §§946.12, and 939.05 - Misconduct in Public Office (PTAC); Solicitation to Commit Misconduct in Public Office, contrary to Wisconsin Statutes §§ 946.12 and 939.30; Ethics violations (PTAC), contrary to Wisconsin Stats. §§ 19.58, 19.59, and 939.05, and Solicitation Involving Public Officials and Employees (PTAC), contrary to Wisconsin Stats §§11.36(2), 11.61, and 939.05 and that the courts of Milwaukee County have jurisdiction over these offenses. I make this Affidavit in Support of a Subpoena for Documents and Search Warrants as described herein pursuant to Wisconsin Stats §§968.135, 968.375, and 968.12 with respect to the individuals and entities for the evidence described below at the locations described below based upon my personal observation, and information from fellow law enforcement officers, and reliable information and belief:

- a. **JIM VILLA – PERSON, RESIDENCE AND OFFICE.** I respectfully request that the court issue a search warrant for the person of Jim Villa and 1) the residence of Jim Villa located at 1331 S. 93<sup>rd</sup> St., West Allis, Wisconsin and more particularly described as a single story ranch style home, having tan siding on the upper half of the east side of the home, and light tan brick on the lower half of the east side of the home. There is also tan siding on the north and south sides of the home and the numbers “1331” are clearly affixed to the east side of the home; 2) the office of Jim Villa at 12300 W. Center Street, Suite 220 (Commercial Association of Realtors Wisconsin), Wauwatosa, Wisconsin and more particularly described as a two story dark brown/red brick building located

on the northeast corner of W. Center St. and 124<sup>th</sup> St, where Villa maintains an office with the Commercial Association of Realtors - Wisconsin, of which Jim Villa is the president. The address appears on the south side of the building above the entrance door. Suite 220 located on the second floor on the east side of the building, and within the office space of Suite 220 is the office space occupied by Jim Villa; said search warrant is for the following: 1) Reuss Plaza: all documents, e-mails, records, correspondence, and information relating to the Reuss Federal Plaza; a lease between the RAIT Partnership L.P. (RAIT Reuss Federal Plaza LLC) and Milwaukee County at 310 W. Wisconsin Ave., Milwaukee, Wisconsin; all records, documents, communications, and e-mail for the timeframe of October 1, 2009 to December 31, 2010 related to the above lease, any proposed extension of that lease and Milwaukee County Request for Proposal (RFP) No. 6562; Involving John Hiller, JM Hiller Consulting, Greg Wolfson, Andrew Jensen Jr., David Pudlosky, David Boerke, the Boerke Company, RAIT Partnership L.P., RAIT Reuss Federal Plaza LLC, RAIT Financial Trust related to the above property and the lease with Milwaukee County; communications and documents related to the extension of said lease in 2010; as well as all records, documents, files, contracts, consulting agreements, and related materials related to RAIT Financial Trust and/or RAIT Reuss Federal Plaza LLC and/or RAIT Partnership L.P. and John Hiller, including any contracts or agreements, all records related to payments, copies of checks, disbursements, expense forms, submissions; 2) Wisconsin Future Fund (WFF) and Protecting America's Future (PAF): all documents, e-mails, records, correspondence, and information relating to PAF and WFF between Tim Russell, John Hiller, Jim Villa, Phil Prange, all records, documents, communications, and e-mail for the timeframe of January 1, 2010 to December 31, 2010, including files, contracts, media agreements, consulting agreements, financial records relating to PAF and WFF, including but not limited to all records related to payments, copies of checks, disbursements, expense forms, submissions related to

Tim Russell, John Hiller, JM Hiller Consulting, Jim Villa, Grand River LLC, Strategic Outsourcing and Research (also referred to as "Source"), Runner Media, Phil Prange, with PAF and WFF; 3) any computer or electronic communication device of Jim Villa containing records related to the above including a search of the documents within said computer or device.

- b. **CINDY ARCHER, PERSON, RESIDENCE.** I respectfully request that the court issue a search warrant for the person of Cindy Archer and the following a) the residence of Cindy Archer more particularly described as a single family residence located at 502 Dunning Street, Madison, Wisconsin, 53704, one and one-half story residence with a white siding on the exterior lower and grayish siding on the upper; it has a grayish asphalt shingle roof; an entrance is located at the front of the building on the left side, facing Dunning Street; the numbers "502" appear above the covered entrance located at the front of the residence on the left; there is a detached garage located at the residence; for the following: 1) Reuss Plaza; all documents, e-mails, records, correspondence, and information relating to the Reuss Federal Plaza; a lease between the RAIT Partnership L.P. (RAIT Reuss Federal Plaza LLC) and Milwaukee County at 310 W. Wisconsin Ave., Milwaukee, Wisconsin, also involving the Boerke Company; all records, documents, communications, and e-mail for the timeframe of October 1, 2009 to December 31, 2010 related to the above lease, any proposed extension of that lease and Milwaukee County Request for Proposal (RFP) No. 6562; involving John Hiller, Greg Wolfson, Andrew Jensen Jr., David Pudlosky, David Boerke, the Boerke Company, RAIT Partnership L.P., RAIT Reuss Federal Plaza LLC, RAIT Financial Trust, Scott Walker, Jack Takarian, Tim Russell, or staff of Milwaukee County related to the above property and the lease with Milwaukee County; all communications and documents related to the extension of said lease in 2010; as well as all records, documents, files, contracts, consulting agreements, and related materials related to the



Boerke Company, RAIT Financial Trust and/or RAIT Reuss Federal Plaza LLC and/or RAIT Partnership L.P. and John Hiller, including any contracts or agreements, all records related to payments, copies of checks, disbursements, expense forms, submissions. 2) County RFP 998000: all documents, e-mails, records, correspondence, and information relating to the Milwaukee County RFP 998000; a request for Housekeeping Services posted on July 31, 2009; all records, documents, communications, and e-mail for the timeframe of January 1, 2009 to December 31, 2010 related to the above contract, any and all records related to John Hiller and/or JM Hiller Consulting, and contracts with Ed Aprahamian d.b.a. Mid American Building Services and/or Ficht Services, including all records related to payments, copies of checks, disbursements, expense forms, submissions, documents, e-mails, records, and correspondence; 3) any computer or electronic communication device of Archer containing records related to the above including a search of the documents within said computer or device;

- c. **JOHN HILLER, PERSON AND RESIDENCE.** I respectfully request that the court issue a search warrant for the person of John Hiller and the residence of John Hiller located at 8949 N. Greenvale Rd., Village of Bayside, Milwaukee County, Wisconsin, more particularly described as a single story - family ranch style residence, with a tan lannon stone exterior and tan trim; there is an attached garage to the south of the residence. There is a mailbox at the front of the residence that faces Greenvale Road; the mailbox has the numbers 8949 on it. Said search warrant is for 1) Wisconsin Future Fund (WFF) and Protecting America's Future (PAF): all documents, e-mails, records, correspondence, and information relating to PAF and WFF between Tim Russell, John Hiller, Jim Villa, JM Hiller Consulting, Grand River LLC, Strategic Outsourcing and Research (also referred to as "Source"), Runner Media, and Phil Prange; all records, documents, communications, and e-mail for the timeframe of January 1, 2010 to December 31, 2010, including files,



contracts, media agreements, consulting agreements, financial records relating to PAF and WFF, including but not limited to all records related to payments, copies of checks, disbursements, expense forms, submissions related to Tim Russell, John Hiller, Jim Villa, Phil Prange, with PAF and WFF; 2) County RFP 998000: all documents, e-mails, records, correspondence, and information relating to the Milwaukee County RFP 998000; a request for Housekeeping Services posted on July 31, 2009; all records, documents, communications, and e-mail for the timeframe of January 1, 2009 to December 31, 2010 related to the above contract, any and all records related to John Hiller and/or JM Hiller Consulting, and contracts with Ed Aprahamian d.b.a. Mid American Building Services and/or Ficht Services, including all records related to payments, copies of checks, disbursements, expense forms, submissions, documents, e-mails, records, and correspondence; 3) any computer or electronic communication device of John Hiller containing records related to the above including a search of the documents within said computer or device.

- d. **ED APRAHAMIAN AND MID AMERICAN BUILDING SERVICES.** I respectfully request that the court issue a subpoena for documents to Ed Aprahamian / Mid American Building Services, located at 6682 W. Greenfield Ave. Suite 109, West Allis, Wisconsin, 53214; 1) County RFP 998000: all documents, e-mails, records, correspondence, and information relating to the Milwaukee County RFP 998000; a request for Housekeeping Services posted on July 31, 2009; all records, documents, communications, and e-mail for the timeframe of January 1, 2009 to December 31, 2010 related to the above contract, any and all records related to John Hiller and/or JM Hiller Consulting, and contracts with Ed Aprahamian d.b.a. Mid American Building Services and/or Ficht Services, including all records related to payments, copies of checks, disbursements, expense forms, submissions, documents, e-mails, records, and correspondence.

- e. **GOOGLE – Legal Investigations Support / Search Warrants.** I request a search warrant be issued to Google c/o Google Legal Investigations Support, 1600 Amphitheatre Parkway, Mountain View, CA 94043 for the timeframe of January 1, 2009 to December 31, 2010, for the following: Google G-mail for Cindy Archer – [cyn.archer22@gmail.com](mailto:cyn.archer22@gmail.com); G-mail account for John Hiller-[johnhiller4@gmail.com](mailto:johnhiller4@gmail.com). I respectfully request that the court issue a search warrant for the G-mail account for Cindy Archer, and John Hiller as described above for all communications stored in the account; subscriber names, user names, screen names or other identities associated with the account; mailing addresses, residential addresses, business addresses, other e-mail addresses, telephone numbers or other contact or identifying information for this account (in electronic or other form); billing records; information about length of service, types of services or related information; connection logs and records of user activity, and any information related to sent and received communications, including any “chat” or “instant messaging” or related information for said account, and other records identified in said search warrant.
- f. **YAHOO EMAIL – Search Warrant.** I request that a search warrant be issued to Yahoo Inc., Compliance Team, 701 First Avenue, Sunnyvale, California. 94089 for the account of Ed Aprahamian at [lezk@yahoo.com](mailto:lezk@yahoo.com); the account of Brian Pierick at [pierick.brian@att.net](mailto:pierick.brian@att.net) for the timeframe of January 1, 2009 to December 31, 2010, for all communications stored in the account including all incoming and outgoing e-mail; subscriber names, user names, screen names or other identities associated with the account; mailing addresses, residential addresses, business addresses, other e-mail addresses, telephone numbers or other contact or identifying information for this account (in electronic or other form); billing records; information about length of service, types of services or related information; connection logs and records of user activity, and any

information related to sent and received communications, including any "chat" or "instant messaging" or related information for said account, and other records identified in said search warrant.

- g. **FICHTSERVICES.COM DOMAIN AND MIDAMERICAN BUILDING-SERVICES.COM.** I request a search warrant be issued to Ntelos, 719 High St., Portsmouth, VA. 23704 related to the domain Fichtservices.com and the domain Midamericanbuildingservices.com for the timeframe of January 1, 2009 to December 31, 2010, for the following: the email account of Ed Aprahamian (eda@fichtservices.com and webmaster@fichtservices.com) for the domain Fichtservices. I respectfully request that the court issue a search warrant for all communications stored in the account; subscriber names, user names, screen names or other identities associated with the account; mailing addresses, residential addresses, business addresses, other e-mail addresses, telephone numbers or other contact or identifying information for this account (in electronic or other form); billing records; information about length of service, types of services or related information; connection logs and records of user activity, and any information related to sent and received communications, including any "chat" or "instant messaging" or related information for said account, and other records identified in said search warrant.
- h. **SPRINT / AT&T / U.S. CELLULAR, NEXTEL, Et. Al. - telecommunication service providers.** I respectfully request that the telecommunication service providers listed herein in ¶55 to provide the records with respect to service provided to the cellular and other telephones identified in ¶31 for the respective timeframes - copies of records related to the phone numbers listed including but not limited to 1) billing name and information, subscriber name and information including any application for service; 2) subscriber and/or billing address 3) records of calls to and from said number(s), including incoming and outgoing and local and long distance records for said number(s) for the timeframes

identified below; 4) Length of service, including start date and types of service utilized; 5) Telephone or instrument number or other subscriber number or identity, including any temporarily assigned network address; 6) means and source of payment for the electronic communication service or remote computing service, including any credit card or bank information; for the phones identified in ¶31.

6. The previous affidavits and applications for process establish that employees of the office of the Milwaukee County Executive, such as Tim Russell, Thomas Nardelli, Kelly Rindfleish, Darlene Wink, Fran McLaughlin were involved in political activity during hours while employees of Milwaukee County. Additionally said affidavits and applications establish that Keith Gilkes, Jill Bader, Joe Fadness, Brett Davis, and Cullen Werwie utilized employees of Milwaukee County during work hours for political purposes. Records related to telephone contact and communications between said individuals will provide evidence related to Solicitation involving Public Officials and Employees (PTAC) in violation of Wis. Stats. §§11.36(2), 11.61, and 939.05.

7. I request that the court issue a subpoena for documents and/or a search warrant for the production of the documents and records identified in ¶5 above, said materials providing evidence relating to violations of sections Wisconsin Statutes §§946.12, 19.58, 19.59, 11.36(2), 11.61, 939.30, and 939.05 the Wisconsin Statutes, viz., Solicitation to Commit Misconduct in Public Office, Misconduct in Public Office (PTAC), Solicitation involving Public Officials and Employees (PTAC), and Ethics violations (PTAC).

8. Based upon information and belief, John Hiller resides at 8949 N. Greenvale Rd., Village of Bayside, Milwaukee County, Wisconsin; Jim Villa resides at 1331 S. 93<sup>rd</sup> St., West Allis, Milwaukee County, Wisconsin; and Cindy Archer resided in Milwaukee County during the timeframe of 2009-2010 when the alleged crimes were committed. The court has jurisdiction over the above offenses pursuant to Wisconsin Stats. §978.05(1) that provides in pertinent part that the District Attorney of the prosecutorial district has the authority to prosecute all criminal violations that occur within that prosecutorial unit, as well as "all criminal actions arising from violations of chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19 and from violations of other laws arising from

or in relation to the official functions of the subject of the investigation or any matter that involves elections, ethics, or lobbying regulation under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, that are alleged to be committed by a resident of his or her prosecutorial unit . . ." In the present case potential criminal charges arising out of violations of Chapter 19 by John Hiller, Jim Villa and Cindy Archer, residents of Milwaukee County as described in the paragraph above, would provide the prosecutor and courts of Milwaukee County with jurisdiction over the above individuals.

9. I use the terms "records" "documents" and "information" to include all items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as hard disks, jump drives, thumb drives, CDs, DVDs, external USB drives, 3.5" disks or other media that can store data); any handmade form (such as writing, drawing, painting); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies), consistent with Wisconsin Stats sec. 968.13(2).

10. I request that the court authorize Investigators of the Dane County District Attorney's Office, and the Federal Bureau of Investigation's (FBI) to participate in the execution of the proposed search warrants. Chief Investigator David Budde has spoken with Supervisory Special Agent George Strong and Special Agent Sue Blish of the FBI, who indicated to me that the FBI is both willing and able to assist in the execution of the proposed search warrants. I respectfully submit that the FBI will be able to render material assistance to the investigation so as to further legitimate law enforcement purposes.

11. I further request that DA Information Technology Manager James Krueger be authorized to accompany the Milwaukee County District Attorney Investigators on Search Warrants that the court may authorize in connection with this application. He, too, in my judgment will assist law enforcement in the identification of important evidence to be gained as a result of these searches. I request that the warrants extend to all desktop computers, laptop computers, and tablet computers found on the premises.

12. I anticipate that computer equipment and peripheral devices will be seized during the execution of these warrants. I request that the court authorize a forensic examination of such computer equipment and peripheral devices that may be seized, such as forensic examinations described by District Attorney Information Technology Manager James Krueger in his Affidavits dated June 28, 2010 and July 1, 2010. I also refer the Court to the Affidavit of Brad Montgomery dated June 24, 2010, especially its contents under the heading of Computers & Electronic Storage beginning at ¶7. I note that these Affidavits submitted by these Information Technology professionals support the proposition that relevant information may be found on a computer for extended periods of time after data is originally created, even to a point in time after the user believes that such data has been "deleted." I also note that this investigation has been successful in recovering e-mail messages, even though the user had deleted these e-mail messages, as for example when FBI Special Agent Matt Petersen and IT Manager James Krueger recovered thousands of e-mails sent or received and then deleted on the Exchange Server account of [tom.nardelli@paratechambulance.com](mailto:tom.nardelli@paratechambulance.com), as well as the recovery of documents on the electronic communication device of John Hiller.

**D. INFORMATION IN SUPPORT OF PROBABLE CAUSE**

13. In particular, this affidavit incorporates other affidavits, including the affidavits of Chief Investigator David Budde dated February 28, 2011, with respect to the application for a search warrant at the address of 10500 North Port Washington Road Suite 203, Mequon, Wisconsin, the offices of John Hiller, John Hiller Realty and J.M. Hiller Consulting, particularly ¶6 to ¶45 of the affidavit including the referenced attachments. I also incorporate by reference the February 28, 2011 the affidavit in support of a subpoena for documents for the Boerke Company, including referenced attachments, with corrections as noted<sup>1</sup>; and finally the affidavit of Robert Stelter dated July 11, 2011.

14. With respect to the duties and responsibilities of the office of the County Executive, Wisconsin Statutes sec. 59.17(2) provides: "Duties and powers. The

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<sup>1</sup> Subsequent to the execution of the search warrant, it was determined that RFP Commercial did not have a "redlined" copy. Instead, materials of RFP commercial had been reproduced on previously used paper that had edits on the reverse side that gave the appearance of a "redlined" (draft) copy of the RFP.

county executive shall be the chief executive officer of the county. The county executive shall take care that every county ordinance and state or federal law is observed, enforced and administered within his or her county if the ordinance or law is subject to enforcement by the county executive or any person supervised by the county executive."

15. Milwaukee County Ordinance §9.05(2)(d) provides: "No disclosure of privileged information: No county public official or employee shall use or disclose privileged information gained in the course of, or by reason of, his / her position or activities which in any way could result in financial gain for himself/ herself or for any other person."

16. With respect to lobbying, Milwaukee County Ordinance Chapter 14 regulates lobbying, and defines a lobbyist as one who is employed and receives economic consideration for attempting to influence or influencing legislative or administrative action by oral or written communication with any county official, and has such lobbying communications on more than 3 days within the reporting period (6 months). In particular §14.03 that provides with respect to registration as follows:

**14.03. Lobbyist and principal--registration required.**

- (1) Any person who acts as a lobbyist, as defined herein, is required to register annually under the provisions of this chapter and shall file, in person, by mail or electronically, on forms prescribed by the ethics board and submitted to the county clerk. Lobbyist registration shall include:
  - (a) The full name, occupation, and principal place of employment of the lobbyist or lobbyists;
  - (b) The identity of the legislative or administrative matter for which the lobbyist has been retained or which the lobbyist supports or opposes;
  - (c) The name, occupation, and principal place of business of the person, or any other formal or informal group which is directing the lobbying activities and whose interests the lobbyist is representing;
  - (d) Applicable registration fees.

Principals who employ lobbyists are also required to file a separate authorization for each lobbyist retained by the principal. See §14.03(4).

17. Milwaukee County Ordinance §14.11 provides that a violation of Milwaukee County Ordinance Chapter 14 is subject to a maximum \$1,000 forfeiture.



18. Wisconsin Statutes 939.05<sup>2</sup> defines conduct that constitutes party to a crime. The relevant sections appear below. Misconduct in Public Office and Solicitation to Commit Misconduct in Public Office are violations of Wisconsin Statutes §§946.12<sup>3</sup> and 939.30<sup>4</sup> and the relevant sections appear below.

19. Wisconsin Statutes §§11.36(1) and (2) defines conduct with respect to political solicitation of employees and officials and the respective provisions appear

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<sup>2</sup> Wis. Stats §939.05 provides:

1) Whoever is concerned in the commission of a crime is a principal and may be charged with and convicted of the commission of the crime although the person did not directly commit it and although the person who directly committed it has not been convicted or has been convicted of some other degree of the crime or of some other crime based on the same act.

(2) A person is concerned in the commission of the crime if the person:

(a) Directly commits the crime; or

(b) Intentionally aids and abets the commission of it; or

(c) Is a party to a conspiracy with another to commit it or advises, hires, counsels or otherwise procures another to commit it. Such a party is also concerned in the commission of any other crime which is committed in pursuance of the intended crime and which under the circumstances is a natural and probable consequence of the intended crime. This paragraph does not apply to a person who voluntarily changes his or her mind and no longer desires that the crime be committed and notifies the other parties concerned of his or her withdrawal within a reasonable time before the commission of the crime so as to allow the others also to withdraw.

<sup>3</sup> Wisconsin Statutes §946.12 provides:

Any public officer or public employee who does any of the following is guilty of a Class I Felony:

(2) In the officer's or employee's capacity as such officer or employee, does an act which the officer or employee knows is in excess of the officer's or employee's lawful authority or which the officer or employee is forbidden by law to do in the officer's or employee's official capacity; or

(3) Whether by act or commission or omission, in the officer's or employee's capacity as such officer or employee exercises a discretionary power in a manner inconsistent with the duties of the officer's or employee's office or employment or the rights of others and with intent to obtain a dishonest advantage for the officer or employee or another.

<sup>4</sup> Wisconsin Statutes §939.30 provides in pertinent part:

(1) . . . whoever, with intent that a felony be committed, advises another to commit that crime under circumstances that indicate unequivocally that he or she has the intent is guilty of a Class H felony.

(2) . . . For a solicitation to commit a Class I felony, the actor is guilty of a Class I felony.

below.<sup>5</sup>

20. Scott Walker was the Milwaukee County Executive from 2002 to 2010. In 2006 and 2010, Walker was a candidate for the office of Governor of the State of Wisconsin. To that end, the "Friends of Scott Walker" campaign committee was established to raise money in seeking that office. According to GAB filings, the committee was comprised of two principals, the candidate Scott Walker and the Treasurer John Hiller. The Friends of Scott Walker also had a campaign "Finance Committee" whose responsibility was raising significant campaign money for the Scott Walker for Governor campaign. Daniel Morse and Mary Stitt were heavily involved in fundraising. The responsibility of the "Finance Committee" was raising contributions from "large donors" (individuals who contributed more than \$2,500 to the campaign). The Finance Committee had a goal of raising \$1,150,000 dollars for the Walker gubernatorial campaign in 2010. Daniel Morse was involved in sending out letters to individuals who agreed to serve on the committee. Those members included Ed Aprahamian and David Boerke, who was involved with the Reuss Plaza lease. (See letters dated July 24, 2008 and August 6, 2008 respectively – Attachment A and B).

#### **A. REUSS PLAZA**

21. The Friends of Scott Walker, according to GAB filings, was comprised of two principals, the candidate Scott Walker and the Treasurer John Hiller. During the Spring of 2010, Scott Walker's campaign Treasurer, John Hiller with the Boerke Company, negotiated for the extension of a lease between Milwaukee County and the Boerke Company at the Reuss Plaza. At that time Andrew Jensen and David Boerke represented "The Boerke Company," a commercial real estate broker, who were also

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<sup>5</sup> Wis. Stats sec. 11.36 provides:

1) No person may solicit or receive from any state officer or employee or from any officer or employee of the University of Wisconsin Hospitals and Clinics Authority any contribution or service for any political purpose while the officer or employee is engaged in his or her official duties, except that an elected state official may solicit and receive services not constituting a contribution from a state officer or employee or an officer or employee of the University of Wisconsin Hospitals and Clinics Authority with respect to a referendum only. Agreement to perform services authorized under this subsection may not be a condition of employment for any such officer or employee.

(2) No person may solicit or receive from any officer or employee of a political subdivision of this state any contribution or service for any political purpose during established hours of employment or while the officer or employee is engaged in his or her official duties.

involved in the lease negotiations on behalf of the building owner. The owner of Reuss Federal Plaza was RAIT Financial Trust. The leased space at Reuss Federal Plaza was space occupied by the offices of the Milwaukee County Department on Aging and the county Care Management Organization. The lease required renewal on or before June 30, 2010 and would expire at the end of 2010 in the absence of extension.

22. John Hiller, as a person involved in the lease renewal negotiations for his client, RAIT Financial Trust, had a direct pecuniary interest in the lease contract. Records obtained from John Hiller per subpoena and search warrant establish that John Hiller through J.M. Hiller Consulting LLC entered into a contract on October 26, 2009 with RAIT Financial Trust for the purpose of assisting RAIT Financial trust in obtaining a lease extension for the Milwaukee County Department of Aging at the Reuss Federal Plaza. Hiller was to be paid a retainer of \$8,500 per month under the contract, with the first payment due with the execution of the contract that occurred on October 30, 2009. Per a review of Hiller bank records, he received minimally a total of \$110,500.

23. Scott Walker, was both a public official and the candidate of the Friends of Scott Walker gubernatorial campaign committee; accordingly he had at least an indirect pecuniary interest in the Boerke lease transaction in that:

- a. During 2009, Boerke Co. representatives contributed \$4,250 to the Friends of Scott Walker, of which \$3,750 came from David Boerke.
- b. Negotiations for "re-upping" (or extending) the lease commenced in late 2009 and continued until June 2010.
- c. Between May 12, 2010 and June 30, 2010, David Boerke contributed an additional \$5,250 to the Walker campaign and Andrew Jensen, also a principal of the Boerke Co., contributed an additional \$350.00. This was during the timeframe in which the Reuss Plaza lease extension was under consideration.
- d. David Boerke, a principal with the Boerke Company, was involved with the Scott Walker for Governor campaign "Finance Committee" whose responsibility was raising significant campaign money for the Scott Walker for Governor campaign. Boerke was responsible for raising contributions from "large donors" (individuals who contributed more than

\$2,500 to the campaign). The Finance Committee had a goal of raising \$1,150,000 dollars for the Walker gubernatorial campaign in 2010.

- e. The lease is worth millions of dollars in gross revenues to clients of the Boerke Co. (per an e-mail of Hiller dated 8/23/10, the lease was worth \$853,000 each year - over the 5 year lease term revenues of \$4,265,000 would be generated.)

*MISCONDUCT IN PUBLIC OFFICE (PTAC)*

24. I submit that there is probable cause to believe that Scott Walker, John Hiller, and Andrew Jensen, in concert together, committed a felony, i.e., Misconduct in Public Office violations of Wisconsin Statutes §§946.12<sup>6</sup> and 939.30<sup>7</sup> in that:

- a. As described above, during 2009 and 2010, John Hiller was the treasurer of the Friends of Scott Walker gubernatorial campaign. During 2009 into 2010, John Hiller, as a consultant and representative of RAIT Financial Trust, together with Andrew Jensen and David Boerke of "The Boerke Company" were involved in negotiations with Milwaukee County with the extension of the lease at Reuss Federal Plaza.
- b. During the negotiations, on or about June 11, 2010, Milwaukee County

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<sup>6</sup> Wisconsin Statutes §946.12 provides:

Any public officer or public employee who does any of the following is guilty of a Class I Felony:

(2) In the officer's or employee's capacity as such officer or employee, does an act which the officer or employee knows is in excess of the officer's or employee's lawful authority or which the officer or employee is forbidden by law to do in the officer's or employee's official capacity; or

(3) Whether by act or commission or omission, in the officer's or employee's capacity as such officer or employee exercises a discretionary power in a manner inconsistent with the duties of the officer's or employee's office or employment or the rights of others and with intent to obtain a dishonest advantage for the officer or employee or another.

<sup>4</sup> Wisconsin Statutes §939.30 provides in pertinent part:

(3) . . . whoever, with intent that a felony be committed, advises another to commit that crime under circumstances that indicate unequivocally that he or she has the intent is guilty of a Class H felony.

(4) . . . For a solicitation to commit a Class I felony, the actor is guilty of a Class I felony.

Executive Scott Walker directed his Chief of Staff, Thomas Nardelli, to request an extension of the lease of office space occupied by the Milwaukee County Department of Aging at Reuss Federal Plaza. On June 11, 2010, Thomas Nardelli sent an e-mail to Acting Director of Transportation and Public Works Jack Takarian directing him to request the lease extension. The six month lease extension was in the interest of Milwaukee County in order to provide adequate time to evaluate the space needs of Milwaukee County and to consider proposals and plans for any relocation.

- c. On June 14, 2010, Jack Takarian sent an e-mail to Andrew Jensen of the Boerke Company, formally requesting a six month extension of the Reuss Plaza lease.
- d. On Wednesday, June 23, 2010 at 2:58 p.m., County Executive Scott Walker using the private e-mail account, [skw@scottwalker.org](mailto:skw@scottwalker.org), sent an e-mail to John Hiller advising that Walker would call Hiller, but instructing Hiller that he (Walker) needs " . . . a letter to Jack (Takarian) saying *no* to an extension."
- e. On the afternoon of June 23, 2010, Hiller then forwarded the e-mail of County Executive Scott Walker to Andrew Jensen, with a copy to Greg Wolfson (employed by RAIT Financial Trust – the owner of Reuss Federal Plaza). Hiller requested that Jensen draft a letter to Jack declining the six-month extension, with a draft being sent to Hiller. The request from County Executive Scott Walker requesting the *rejection* of Milwaukee County's request for an extension made by Walker's own Department of Transportation and Public Works, was against the interests of Milwaukee County according to witnesses.
- f. John Hiller was involved in drafting the letter rejecting the request for the six-month lease extension.
- g. On June 25, 2010, Andrew Jensen of the Boerke Company sent an e-mail with a letter attached dated June 25, 2010 to Acting Director of

Transportation and Public Works Jack Takarian, rejecting the request for the six-month extension.

*Solicitation to Commit Misconduct in Public Office and Misconduct in Public Office.*

25. Further, I submit that there is probable cause to believe that John Hiller, in concert with others, solicited county employees to commit a felony, i.e., Misconduct in Public Office violations of Wisconsin Statutes §§946.12 and 939.30 and that Andrew Jensen and county employees were involved in Misconduct in Public Office as Party to a Crime in violation of Wisconsin Statutes §§946.12 and 939.05, including John Hiller, Andrew Jensen, Scott Walker, Tim Russell, Jim Villa, and Cindy Archer in that:

- a. On July 2, 2010, Request for Proposals (RFP) No. 6562 was published in connection with an effort to provide office space for certain county agencies.
- b. The designated county representative for the RFP was Mr. Brian Dranzik, Director of Operations for the Department of Transportation and Public Works.
- c. The purpose of designating a single point of contact, as I understand it, is to assure the fair and equal distribution of all relevant information to all participating vendors.
- d. The pre-approval procedures, including the process of dissemination of information relevant to the RFP, are regulated by county ordinance. (Chapter 32)
- e. On July 27, 2010, rather than contacting the county's designated point of contact, John Hiller e-mailed Kelly Rindfleisch, Deputy Chief of Staff for the Office of the County Executive, asking her to obtain information pertinent to the open RFP process, prior to the close of the submission period for proposals.
- f. On August 12, 2010, after the RFP process closed, but prior to a final decision, John Hiller directly contacted Scott Walker about the RFP via e-mail. In that e-mail to Walker, Hiller proposed three options related to the RFP. One of the options proposed by Hiller asked Walker to accept the "Federal Plaza" bid (that of Boerke Company) as "it won on all merits", with the issuance of a separate RFP that dealt with the City

Campus county property. The RFP contact remained Brian Dranzik.

- g. On August 18, 2010, John Hiller directly contacted Scott Walker as a follow-up to the August 12, 2010 e-mail. Hiller suggests that he could get someone, an attorney, to call Corporation Counsel to suggest that they "scrap" the RFP and start over. Hiller suggests the use of "David Halbrooks" so there would be no connection to Hiller.
- h. On August 21, 2010 Cindy Archer (using the non-Milwaukee County e-mail of [carcher1@wi.rr.com](mailto:carcher1@wi.rr.com)) sends two e-mails. The first e-mail is sent to Jim Villa, Tim Russell and Scott Walker regarding the City Campus analysis related to the RFP. Villa forwards that e-mail to Hiller, with the advice that Hiller is not to respond or discuss as Villa is sharing the information confidentially. Approximately 1 hour later, Archer sends a second e-mail to Tim Russell with a copy to Scott Walker. In the e-mail, Archer proposes that Hiller should propose buying it (the City Campus building that is the subject of the RFP) for \$1. Archer discusses the proposal of Hiller (Boerke Co.) and the different rental rates proposed. In that e-mail, Archer states, "If you can help Hiller, now is the time." In the same paragraph, Archer acknowledges that the other vendors have been told to come back with a best and final offer by Wednesday (August 25). On August 22, 2010 at 11:14 a.m., Archer forwards the e-mail regarding the Reuss Federal Plaza to Jim Villa at [jv@jimvilla.com](mailto:jv@jimvilla.com); Villa in turn forwards the e-mail of Archer to Hiller on that date at 11:38 a.m., with the message, "Again, confidential."
- i. On Monday, August 23, 2010 at 12:35 p.m., Archer (using her private e-mail [carcher1@wi.rr.com](mailto:carcher1@wi.rr.com)) sends Hiller an e-mail, with a copy to Scott Walker and Villa, discussing the costs and the RFP. Also attached is a document related to the City Campus / RFP proposal and an analysis of the costs and levy impact.

26. I incorporate by reference and attachment the affidavit of Robert Stelter and exhibits dated September 7, 2011 with respect to a search warrant application for the Boerke Company, as it relates to the lease negotiations and RFP related to Reuss Plaza.



27. As detailed above, John Hiller - the campaign treasurer for the Friends of Scott Walker gubernatorial campaign fund, maintained contact directly with members of the Milwaukee County Executive office including Milwaukee County Executive Scott Walker, seeking the extension of the Reuss Plaza lease and response to RFP 6562. John Hiller had a pecuniary interest in a lease with the Boerke Company. At this same time, Scott Walker had a direct or indirect pecuniary interest in a contract with the Boerke Company, created as a result of Hiller's status as campaign treasurer and his involvement in the lease extension and RFP on behalf of the owners of the Reuss Plaza. David Boerke was also a member of the "finance committee" - a committee involved with contributors to the Scott Walker for Governor campaign in amounts greater than \$2,500. Scott Walker also had a direct or indirect pecuniary interest in the contract as a result of campaign contributions from individuals from the Boerke Company.

Cindy Archer, Milwaukee County Director of Administrative Services provided information related to Reuss Plaza to Jim Villa, the former Chief of Staff for Scott Walker, who in turn provided the information to John Hiller, a representative of RAIT Financial Trust, the owner of Reuss Federal Plaza, whose proposal was pending with those of other vendors in August, 2010. Also involved was Tim Russell, an employee with the Milwaukee County the Department of Housing. Jim Villa was the former chief of Staff for County Executive Scott Walker from approximately 2002 to 2003 and 2005 to June 2007. Accordingly, based upon the information set forth in this affidavit, I believe that probable cause exists that evidence related to a violations of Wisconsin Statutes §§946.12, 939.30, 19.58 and 19.59 and 939.05 may be found with the person and at the residence of Cindy Archer; I also believe that said evidence may be found with the person, residence and office of Jim Villa, and request that the court issue a search warrant for the above premises for the evidence described in ¶5(a) and ¶5(b) above.

**B. PROTECTING AMERICA'S FUTURE, WISCONSIN FUTURE FUND, RUNNER MEDIA AND RELATED ACTIVITIES.**

28. Timothy Russell, John Hiller and Jim Villa are involved in political action committees, and in the course of that involvement, Russell was engaged in political activity while a Milwaukee County employee. The political action committees include

the Fund for Wisconsin's Future (FWF), the related political action committee (Wisconsin Future Fund –WFF) PAC, and Protecting America's Future (PAF) in Wisconsin. Russell's involvement is documented in the e-mail of Timothy Russell dated February 22, 2010 sent to John Hiller and Jim Villa on the subject of FWF (Fund for Wisconsin's Future), PAC, and Runner Media. Russell describes the incorporation of FWF (Fund for Wisconsin's Future) and the related political action committee (Wisconsin Future Fund –WFF) PAC. With a "board that will be workable for us." Russell indicated that the board consisted of John Schulze, Elia Lemke and Kathy Willis. Russell indicated that only John (Schulze) would speak for the organization. Subsequent e-mail's establish that Villa, Hiller and Russell were involved in political activity related to the above WFF formed in connection with FWF. Many of the contacts and activities occurred with Timothy Russell, who was a Milwaukee County employee during that timeframe.

- a. Mr. Timothy Russell was a Milwaukee County employee during 2010, including the months of April and May 2010. This is based upon a review of Ceridian time card records submitted by Mr. Russell reflecting that on the dates of April 7, 20, 21 and 22, 2010 and May 3, 4 and 5, 2010, Mr. Russell was working. A review of e-mails previously secured through prior process, Russell sent an e-mail to John Hiller and Jim Villa on Tuesday, April 6, 2010 at 8:31PM, with a subject line "Rove on 4/21". The body of the e-mail reads in part; "John any confirmation on the 4/21 mtg?" (Exhibit 1)
- b. On Wednesday, April 7, 2010 at 9:35AM Russell sends an e-mail to John Hiller and Jim Villa that states in part; "Ok, I booked to go out on the 20<sup>th</sup> arriving around 5:30 and returning on the 22<sup>nd</sup> need to be at the airport by 4. Got it on Airtran for 217 including taxes." (Exhibit 2)
- c. Upon a review of an e-mail dated May 2, 2010 at 8:14PM, Russell sent an e-mail to the e-mail address scott.evertz@gmail.com. The subject line is "Tomorrow night". In the body of the e-mail Russell writes in part; "any chance you're in DC tomorrow night? I'm coming out for a lunch event Tuesday". On Monday, May 3, 2010 at 5:14AM scott.evertz@gmail.com replied; "I've got a commitment tonight so I

won't be able to meet for a drink. I assume the lunch you're going to is the Walker fundraiser." (Exhibit 3)

- d. On Monday, May 3, 2010 at 8:22AM Russell replies in part; "Actually the trip is to try to catch TGT at the SKW event to corner him for a projects Hiller, Vila and I are working on". Based on the content of the e-mail I know TGT to be Tommy G. Thompson, former Governor of Wisconsin and SKW to be Scott K. Walker the current Governor of Wisconsin and in April and May of 2010 the County Executive of Milwaukee County. (Exhibit 3)
- e. I subsequently reviewed the Guaranty bank statement for Timothy Russell and Brian Pierick account #23237511 which had been obtained through previous process and note a transaction on April 8, 2010 for \$213.90 on Airtranair. On May 3, 2010 there is an additional transaction for \$160 for Airtranair.
- f. Both purchases coincide with the discussions in the e-mails cited above for trips to Washington DC. Based upon the content of the e-mails, neither trip, in the best light appears to be in relation to business related to Russell's position as an employee for Milwaukee County, but rather political activity related to Protecting America's Future (hereafter PAF). Protecting America's Future is a political committee with the purpose of influencing 2010 United States House of Representative and Senate elections. (See Exhibit 4). John Hiller, Jim Villa, and Timothy Russell, among others were involved in organizing the committee (see e-mail of July 11, 2010 – Exhibit 5 and August 4, 2010 – Exhibit 6) Further records from Airtran reflect that Russell did not travel to Washington D.C.
- g. When Russell was involved in political activity on behalf of PAF (Protecting America's Future), with Jim Villa, John Hiller, at times it was during hours that he was a Milwaukee County employee. Related to that political entity, Russell receives a e-mail chain on August 3, 2010 at 3:35 p.m. from John Hiller, when a question is raised about whether Russell had applied for a "EIN" (Employer Identification Number). At 3:41 p.m.

(on August 3), Russell responds to Hiller with a copy to Villa that he did when he originally did the documents for submission prior to an attorney doing it. (Exhibit 7). Russell was working as a county employee on August 3, 2010 based upon a review of Ceridian time card records submitted by Russell.

- h. On August 4, 2010, at 9:50 a.m., Villa sends an e-mail with a copy to Russell, discussing an ad. Villa asks if there was an official name for the entity and "verbiage" to be used for the ad disclaimer. Villa also asks Phil Prange if they have money. John Hiller responds to Villa at 10:28 a.m. with a copy to Villa regarding Protecting America's Future Inc, that he will check with the attorney on the exact language and a review of the ad for compliance. (Exhibit 8)
- i. Russell was also involved in political activity related to FAF and WFF and Runner Media with Jim Villa, and John Hiller. (See Exhibit 9, e-mail of Tim Russell of October 5, 2010, a workday for Russell according to Ceridian records) On August 20, 2010, Tim Russell responds to an e-mail sent by Jim Villa that asks Russell to obtain approval for a script in which Former Governor Tommy Thompson expresses support for Brett Davis and his candidacy for Lt. Governor. (Exhibit 10)
- j. Russell was involved with John Hiller and Jim Villa with Runner Media. Runner Media was involved in the purchase of media time on behalf of political action committees. On February 22, 2010, Russell sends an email regarding WFF and the formation of Runner Media. (Exhibit 11) Russell continues that discussion about the structure "of this venture" on February 23, 2010 at 11:02 a.m. in an e-mail to John Hiller. (Exhibit 12) Russell was working as a county employee on February 23, 2010 based upon a review of Ceridian time card records submitted by Russell. In relation to Runner Media, on March 24, 2010 at 10:57 a.m., Russell sends an e-mail related to the Runner Media in which he states "I am the RA (registered agent), for profit, annual sales 25k, no employees, no cash needs. (Exhibit 13) Russell was working as a county employee on

March 24, 2010 based upon a review of Ceridian time card records submitted by Russell. Runner Media and PAF are the subject of a conference call on June 11, 2010 with Russell, Hiller and Villa. (Exhibit 14).

- k. On August 20, 2010 at 10:12 A.M, Russell responds to an e-mail that Villa sent regarding why checks were cut to Runner Media, a corporate entity that Wisconsin Department of Financial Institutions reflect has Russell as the registered agent. Runner Media was involved in the purchase of media time on behalf of political action committees. Russell said that "I screwed up." Villa sends an e-mail in response at 10:22 a.m. regarding the invoice related to Runner Media. On August 20, 2010, Russell was not working and was using a furlough day. (Exhibit 15)

29. In as much as Exhibits 1 through 15 establish a business and financial relationship between Hiller, Villa, and Russell in which Russell is tasked with political activities involving W.F.F. and P.A.F. during Russell's work hours, it is reasonable to believe that Villa and Hiller were involved in the Solicitation Involving Public Officials and Employees (PTAC), and evidence related to those activities would be found in e-mail, correspondence and other documents located at the residence and office of Jim Villa as described in ¶5(a), as well as the residence of John Hiller as described in ¶5(c).

**C. MID AMERICAN CLEANING SERVICE.**

30. As described above and in previous affidavits incorporated by reference, I know that Hiller was the Treasurer of the Friends of Scott Walker campaign during Governor Walker's 2010 campaign for Governor. Additionally, based upon documents recovered, I know that a letter was sent on August 6, 2008 to Edward Aprahamian by Daniel Morse thanking him for agreeing to serve on Walker's Gubernatorial Finance Committee. A description of the role of the finance committee is described in the affidavit of July 11, 2011, in ¶33 and above.

- a. On July 31, 2009, Milwaukee County posted a Request for Proposal No. 998000 (hereafter RFP) in which bids were sought for housekeeping services for Milwaukee County. Records reflect that the proposals were due by August 24, 2009. After the proposals were received, a review process

occurred in which the proposals were evaluated and ranked that was completed at the end of September 2009.

b. Prior to the award of the contract related to the above RFP, John Hiller directed an e-mail on November 11, 2009 to County Executive Scott Walker and Deputy Chief of Staff Tim Russell relating to Mid American Building Services, who submitted a bid on RFP 998000, noting the number of buildings that Mid American Building Services in which the company was providing cleaning services to the city (of Milwaukee) (Exhibit 16) Tim Russell then forwards the information to the attention of Cindy Archer, Director of the Milwaukee County Department of Administrative Services (Exhibit 16, pg 2)

c. The proposal of MidAmerican Building Services was awarded on December 10, 2009. (Exhibit 17)

d. Bank records obtained from M and I Bank reflect a payment by Mid American Building Services to John Hiller (d.b.a. JM Hiller Consulting LLC) on December 17, 2009 for \$4,000. (Exhibit 18)

e. On December 10, 2009, Ed Aprahamian, owner of Mid American Building services, exchanged a series of e-mail's with John Hiller. (Aprahamian used the address of [webmaster@fichterservices.com](mailto:webmaster@fichterservices.com) and Hiller used [johnhiller@hillerrealty.com](mailto:johnhiller@hillerrealty.com) and [johnhiller@att.blackberry.net](mailto:johnhiller@att.blackberry.net). In the email, Aprahamian details for Hiller the hiring of county workers by MidAmerican. (Exhibit 19) An e-mail sent on December 11, 2009 reflects that Ed Aprahamian also used the e-mail of [eda@fichtservices.com](mailto:eda@fichtservices.com). (Exhibit 20)

f. On November 17, 2009, Corporation Counsel Attorney William Domina sends an e-mail to Amos Owens, a purchasing administrator for Milwaukee County, regarding restrictions related to the procurement process contained in Milwaukee County Ordinances. Attorney Domina opines that "the Code prohibits the disclosure of information related to procurement, it is not prohibited for your office to provide to policy makers in a confidential communication a range of bids, . . . the number of bidders; the position of the bidder recommended for selection..) (Exhibit 21)

g. In spite of the restriction on the disclosure of procurement information described in ¶36(f), on December 15, 2009 at 10:07 a.m., on the subject of housekeeping procurement, Cindy Archer sends an e-mail to Tim Russell indicating that she is being sent the information Russell requested. Archer indicates that the contract has not been awarded because DHSS has not processed the paperwork. (Exhibit 22 – top portion) With respect to Behavioral Health Services / Delinquency, Archer explains that it is two contracts to the same vendor. Archer concludes the e-mail indicating that she will send the other information when she receives it. (Exhibit 22 – bottom portion). At 11:12 a.m., Archer receives an e-mail from Amos Owens of the Milwaukee County Department of Administration with the BHD RFP. Archer immediately forwards the e-mail from her Milwaukee County e-mail to her private email at [carcher1@wi.rr.com](mailto:carcher1@wi.rr.com). (Exhibit 23)

h. On December 15, 2009, beginning at 11:10 a.m., Cindy Archer (using her private e-mail – [carcher1@wi.rr.com](mailto:carcher1@wi.rr.com)) then forwards three separate documents related to Janitorial services with Milwaukee County to Tim Russell with a copy to Tom Nardelli. The first e-mail reflects that at the request of Tim Russell, Archer sends the "Janitorial Housekeeping Score Sheets" to Tim Russell with a copy to Tom Nardelli. At 11:11 a.m. Archer forwards the "DHHS Housekeeping Cost". At 11:15 a.m., Archer forwards the "BHD Janitorial Housekeeping RFP" (BHD – Behavioral Health /Delinquency) with a note that the RFP is "back on the website." (Exhibit 24)

Russell then forwards the "DHHS Housekeeping Cost" and "BHD Janitorial Housekeeping RFP" to Brian Pierick at 11:23 and 11:22 a.m. respectively. (Exhibit 25). Brian Pierick is a roommate of Timothy Russell employed in a private law firm, and not a Milwaukee County employee. Based upon my review of e-mail and other documents obtained through the John Doe, Pierick is involved in "blogging" in support of Scott Walker, which may be the reason the information is provided to him..

i. Archer had received the information that included scoring sheets from Amos Owens from the Department of Administration in two e-mails sent on December 15, 2009 at 10:57 a.m. and 10:56 a.m. (See Exhibit 26) A



subsequent story in the Milwaukee Journal-Sentinel dated December 13, 2009 reflects MidAmerican Building Services the previous week was awarded a contract for cleaning the Milwaukee County Courthouse and nine other buildings effective January 18, 2010. The article notes that the County Executive (Scott Walker) used a standard procurement process for picking the companies rather than a professional service contract that would require the approval of the Milwaukee County Board of Supervisors. (Exhibit 27)

j. On December 17, 2009, a blog posting at the "ScottforGov" blog is made under the title "Walker and the Housekeeping Contract." In that posting the blogger presents information related to the Housekeeping contract, disclosing that Jon McAlpine, owner of Jani-King had scored 46.51 and ranked 7<sup>th</sup> in the bidding for the Milwaukee Courthouse (contract) while defending the awarding of the contract to Ed Aprahamian of Mid American Cleaning. (Exhibit 28) This information is contained in the scoring sheets that Archer received on December 15, 2009 (see Exhibit 26). I know that the domain for the "ScottforGov" was purchased by Tim Russell based upon a review of subpoenaed records, and that Brian Pierick and other associates of Pierick regularly posted to the above blog.

k. On March 3, 2011, a search warrant was executed at the residence of John Hiller and documents were seized during the execution of a search warrant, including check stubs for checks payable to JM Hiller Consulting LLC. Three check stubs were located from MidAmerican Building Services made out to JM Hiller Consulting LLC; the first dated November 4, 2010 in the amount of \$1,000; the second dated January 3, 2011 in the amount of \$1,000; and a third dated February 11, 2011 in the amount of \$12,000.00. (Exhibit 29)

l. On January 21, 2010 Aprahamian sends a e-mail to Hiller, where Aprahamian discusses proprietary information with Hiller that "could be used by other firms to compete against MidAmerican." [sic] (Exhibit 30)

m. On July 26, 2010, Hiller sends an e-mail to Kelly Rindfleisch (at [kmrindfleisch@gmail.com](mailto:kmrindfleisch@gmail.com)) about getting the June invoice for MidAmerican

paid by Milwaukee County. Kelly Rindfleisch worked in the office of the County Executive. (Exhibit 31)

n. Rindfleisch and Hiller continue to exchange e-mails related to the problems with the receipt of payments by Mid American Building Services and Milwaukee in e-mail communications between August 6 and 18, 2010. Rindfleisch indicates that she is "checking on it" and agrees to determine what the "lag" in payment is. (Exhibit 32).

o. Ed Aprahamian is listed as a potential contributor of \$500 in an October 21, 2009 e-mail from Phil Prange regarding the Walker for Governor campaign. Wisconsin Campaign contribution reporting records reflect Ed Aprahamian made contributions on December 31, 2008 and June 29, 2010, each in amount of \$1,000; also a \$2,000 contribution on April 30, 2005. (Exhibit 33)

Exhibits 16 to 33 establish potential violations of Wisconsin Stats. § 946.12 and 939.05 with the unauthorized disclosure of procurement information related to bidding on a contract involving Tim Russell, Cindy Archer and Brian Pierick.

### **C. PHONE RECORDS RELATED TO MILWAUKEE COUNTY EXECUTIVE STAFF AND FRIENDS OF SCOTT WALKER**

31. As described in the affidavit of Chief Investigator David Budde dated September 13, 2011, a review of e-mails, records, and testimony has established that members of the Friends of Scott Walker gubernatorial campaign committee tasked Milwaukee County Executive's office staff with political activity during the workday while those individuals were employed with Milwaukee County. Consequently records related to telephone records and e-mail communications involving the Friends of Scott Walker campaign office and employees, as well as Cindy Archer, Jim Villa, Tim Russell, Brian Pierick, Kelly Rindfleisch, Fran McLaughlin, Thomas Nardelli, Darlene Wink, Jon Myhre, Cheryl Berdan, Dorothy Moore, R.J. Johnson, Jill Bader, and Keith Gilkes are relevant to the investigation, reflecting communication and contact between the above individuals potentially related to political activity in violation of Wisconsin Stat. §§946.12, 11.36(2), 11.61, 939.30, and 939.05. Additionally, based upon the information described herein, telephone records and e-mail communications

will provide detail and evidence of contacts between John Hiller, Jim Villa, Scott Walker, Cindy Archer, Ed Aprahamian, Tim Russell, Phil Prange, relating to violations of Wis. Stats. §§946.12, 19.58, 19.59, 939.05 and 939.30. Based upon a review of records, documents and evidence obtained during the course of the John Doe investigation, the following individuals had the following phone numbers during the relevant timeframe described below, with electronic telecommunication service provided by the entities described below based upon information from fellow law enforcement sources. In some instances, phone records have already been subpoenaed with respect to the relevant timeframe, September 1, 2009 to December 31, 2011, and for this reason only records for those timeframes needed to complete the records are listed. Those records are:

- a. (414) 550-0184 (Berdan, Cheryl) (timeframe limited to September 1, 2009 to December 31, 2010) (United States Cellular)
- b. (414) 257-0673 (Moore, Dorothy) (timeframe limited to September 1, 2009 to December 31, 2010) (AT&T- Ameritech)
- c. (414) 453-2010 (Friends of Scott Walker Campaign Headquarters) (timeframe limited to September 1, 2009 to April 26, 2010; October 28, 2010 to December 31, 2010) (Ameritech)
- d. (414) 416-5263 (McLaughlin, Fran) (timeframe limited to September 1, 2009 to April 26, 2010 and October 28, 2010 to December 31, 2010) (AT&T Mobility LLC formerly d.b.a. Cingular Wireless)
- e. (414) 234-0576 (Nardelli, Thomas) (timeframe limited to September 1, 2009 to April 26, 2010 and October 28, 2010 to December 31, 2010) (Sprint)
- f. (414) 651-0880 (Nardelli, Thomas) (timeframe limited to September 1, 2009 to April 26, 2010 and October 28, 2010 to December 31, 2010) (United States Cellular)
- g. (608) 827-5715 (Gilkes, Keith) (timeframe limited to September 1, 2009 to April 26, 2010 and October 28, 2010 to December 31, 2010) (TDS Metrocom)
- h. (920) 325-5555 (Johnson, RJ) (timeframe limited to September 1, 2009 to April 26, 2010 and October 28, 2010 to December 31, 2010) (Century Link)

- i. (414) 335-4241 (Bader, Jill) (timeframe limited to September 1, 2009 to April 26, 2010 and October 28, 2010 to December 31, 2010) (Cellco Partnership D.B.A. Verizon Wireless)
- j. (414) 453-5351 (timeframe limited to April 26, 2010 to October 28, 2010) (Ameritech)
- k. (414) 453-4419 (Friends of Scott Walker Campaign Headquarters) (timeframe limited to September 1, 2009 to April 26, 2010 and October 28, 2010 to December 31, 2010) (Ameritech)
- l. (414) 453-4431 (Friends of Scott Walker Campaign Headquarters) (timeframe limited to September 1, 2009 to April 26, 2010 and October 28, 2010 to December 31, 2010) (Ameritech)
- m. (608) 347-3511 (Prange, Phil) (timeframe limited to October 1, 2010 to December 31, 2010) (Cellco Partnership – Verizon Wireless)
- n. (608) 235-8673 (timeframe limited to September 1, 2009 to April 26, 2010 and October 28, 2010 to December 31, 2010) (United States Cellular)
- o. (615) 364-5056 (Bader, Charles) (timeframe limited to April 26, 2010 to October 28, 2010) (Sprint)

#### **D. CONCLUSION**

32. As detailed in the above, John Hiller - the campaign treasurer for the Friends of Scott Walker gubernatorial campaign fund, maintained contact directly with members of the Milwaukee County Executive office including Milwaukee County Executive Scott Walker, seeking contracts on behalf of "clients." Hiller is involved with Ed Aprahamian in securing the contract for Mid American Building Services in 2009; Ed Aprahamian is a member of the "Finance Committee" per the letter of August 6, 2008. John Hiller had a pecuniary interest with the payment of \$4,000 shortly after the contract was awarded. A second instance of direct contact with members of the Milwaukee County Executive's office is described in the Affidavit of July 11, 2011 involving the extension of the Reuss Plaza lease and response to RFP 6562. John Hiller had a pecuniary interest in a lease with the Boerke Company. At this same time, Scott Walker had a direct or indirect pecuniary interest in a contract with the Boerke Company and Mid American Building Services created as a result of Hiller's status as campaign treasurer and his involvement in the Mid American contract as well as the

lease extension and RFP on behalf of the owners of the Reuss Plaza. David Boerke was also a member of the "Finance Committee" - a committee involved with contributors to the Scott Walker for Governor campaign in amounts greater than \$2,500. Scott Walker also had a direct or indirect pecuniary interest in the contract as a result of campaign contributions from individuals from Ed Aprahamian/ Mid American Building Services, and The Boerke Company.

33. For all the reasons set forth in the foregoing paragraphs, I believe that probable cause exists that the offenses identified in ¶5 and ¶7 have been violated and that the courts of Milwaukee County have jurisdiction over these offenses. John Hiller was a resident of Milwaukee County during timeframe described above. Further, there is probable cause to believe that the entities identified in ¶5 are in possession of records, information and documents constituting evidence of said offenses. Accordingly, I request the following process issue.

34. I request that a search warrant be issued for Cindy Archer and the residence of **Cindy Archer** as described in ¶5(b), based upon observation of Cindy Archer at the residence on September 12, 2011, the movement of vehicles owned by Cindy Archer at the above residence during the week of September 9, 2011 consistent with that of her residence; City of Madison records that reflect Cindy Archer as the owner of the above residence; current Wisconsin Dept. of Transportation records reflecting the above location as her address per her license; and the present registration of vehicles owned by Archer at the above address; as the above may provide evidence related to violations of sections Wisconsin Statutes §§946.12, 19.58, 19.59, 939.30, and 939.05 the Wisconsin Statutes, viz., Solicitation to Commit Misconduct in Public Office, Misconduct in Public Office (PTAC) and Ethics Violations (PTAC).

35. Herein, I use the terms "records" "documents" and "information" to include all items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as hard disks, jump drives, thumb drives, CDs, DVDs, external USB drives, 3.5" disks or other media that can store data); any handmade form (such as writing, drawing, painting); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies).

36. I further request authorization for the inspection of the contents of all computers and electronic communication devices for the reasons stated in ¶1 to ¶40.

37. I respectfully request that the court issue a search warrant for the person of Jim Villa and the residence of **Jim Villa** and the office of **Jim Villa at CARW** as described in ¶5(a), based upon interviews and personal observation of personal items at the above location consistent with the above location as the residence of Jim Villa, as well as observations related to the personal vehicle of Jim Villa at the above location within the past 6 days, and City of West Allis records, that also establish the above residence in West Allis, Wisconsin as that of Villa; further the office of Jim Villa at the above location in Wauwatosa, Wisconsin based upon documents and records establishing the above location as the office of Jim Villa in Wauwatosa for Commercial Association of Realtors - Wisconsin (CARW) and again personal observations of the vehicle of Jim Villa at CARW; as the above may provide evidence relating to violations of sections Wisconsin Statutes §§946.12, 11.36, 11.61, 19.58 and 19.59, 939.30, and 939.05 the Wisconsin Statutes, viz., Solicitation to Commit Misconduct in Public Office, Misconduct in Public Office (PTAC), Ethics Violations (PTAC), and Solicitation involving Public Officials and Employees (PTAC).


38. I respectfully request that the court issue a search warrant for the person of John Hiller and the residence of **John Hiller** as described in ¶5(c), as said residence was the subject of a search warrant in March, 2011 and found to be his residence, and based upon present information, said location remains his residence; the above may provide evidence relating to violations of sections Wisconsin Statutes §§946.12, 11.36, 11.61, 19.58, 19.59, 939.30, and 939.05 the Wisconsin Statutes, viz., Solicitation to Commit Misconduct in Public Office, Misconduct in Public Office (PTAC), Ethics Violations (PTAC), and Solicitation involving Public Officials and Employees (PTAC).

39. With respect to ¶5(e), ¶5(f), ¶5(g), and ¶5(h), I request that a search warrant be issued to the following electronic communication service providers for the timeframes described herein for the documents identified below: to **Google G-mail** for Cindy Archer — [cyn.archer22@gmail.com](mailto:cyn.archer22@gmail.com); G-mail account for John Hiller-[johnhiller4@gmail.com](mailto:johnhiller4@gmail.com), **Yahoo** e-mail for the account Brian Pierick at [pierick.brian@att.net](mailto:pierick.brian@att.net); to **GoDaddy** for the account of Jim Villa, ([JV@jimvilla.com](mailto:JV@jimvilla.com)); to

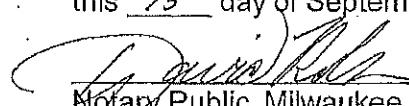
Yahoo e-mail for the accounts of Ed Aprahamian at [lezk@yahoo.com](mailto:lezk@yahoo.com) and Brian Pierick at [pierick.brian@att.net](mailto:pierick.brian@att.net); to Ntelos for the email accounts of Ed Aprahamian ([eda@fichtservices.com](mailto:eda@fichtservices.com); [webmaster@fichtservices.com](mailto:webmaster@fichtservices.com); with respect to all of the above accounts and service providers said search warrant is for the production of all communications stored in the account including all incoming and outgoing e-mail; subscriber names, user names, screen names or other identities associated with the account; mailing addresses, residential addresses, business addresses, other e-mail addresses, telephone numbers or other contact or identifying information for this account (in electronic or other form); billing records; information about length of service, types of services or related information; connection logs and records of user activity, and any information related to sent and received communications, including any "chat" or "instant messaging" or related information for said account, and other records identified in ¶5 above, as it may provide evidence related to violations of Wisconsin Statutes §§946.12, 19.58, 19.59, 939.30, and 939.05 the Wisconsin Statutes, viz., Solicitation to Commit Misconduct in Public Office, Misconduct in Public Office (PTAC), Ethics violations (PTAC), and Solicitation Involving Public Officials and Employees (PTAC), contrary to Wisconsin Stats §§11.36(2), 11.61, and 939.05.

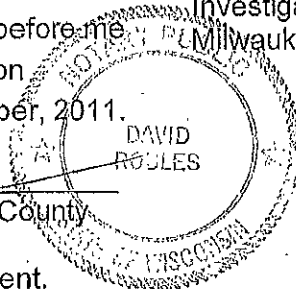
40. With respect to the above phone records identified in ¶5(i) and as described in ¶31, a subpoena for documents is requested with respect to the electronic telecommunication service providers identified above (**Sprint, United States Cellular, AT & T, Et al.**), as said records will provide evidence related to the offenses described in ¶7.

Dated at Milwaukee, Wisconsin on this 13 day of September, 2011.

  
Robert Stelter  
Investigator

Subscribed and sworn to before me  
at Milwaukee, Wisconsin on  
this 13<sup>th</sup> day of September, 2011.

  
Notary Public, Milwaukee County  
State of Wisconsin  
My commission is permanent.





August 6, 2008

Edward Aprahamian  
19160 Glen Kerry Drive  
Brookfield, WI 53045-4829

Dear Edward,

Thank you for agreeing to serve on Scott Walker's Finance Committee. Your continued support is greatly appreciated.

In order to meet our goals for the year, Scott needs 200 people to give the maximum to his campaign. Therefore, we ask that you give \$3,000 (and, if possible, your spouse also give \$3000). If you can not do the full amount, we ask that you help raise the additional funds to get to the \$3000 by the end of 2008.

Scott is in a great position to get his message out about putting people back to work again, holding the line on taxes and truly reforming government. Your help in raising funds we need to be credible is so important.

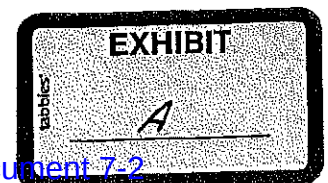
If you have not already done so, please write a check made payable to *Friends of Scott Walker* and send it in the enclosed envelope.

Thank you once again for agreeing to serve on Scott's Finance Committee. This year will be vitally important as Scott looks to the future.

Please call me at 608/310-8119 if you have any questions.

Sincerely,

DANIEL MORSE  
Finance Director



July 24, 2008

David Boerke  
1400 E Bay Point Road  
Milwaukee, WI 53217-1407

Dear David,

Thank you for agreeing to serve on Scott Walker's Finance Committee. Your continued support is greatly appreciated.

In order to meet our goals for the year, Scott needs 200 people to give the maximum to his campaign. Therefore, we ask that you give \$3,000 (and, if possible, Suzanne also give \$3000). If you can not do the full amount, we ask that you help raise the additional funds to get to the \$3000 by the end of 2008.

Scott is in a great position to get his message out about putting people back to work again, holding the line on taxes and truly reforming government. Your help in raising funds we need to be credible is so important.

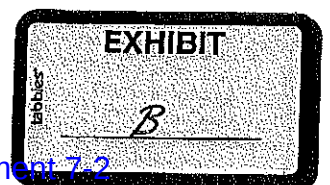
If you have not already done so, please write a check made payable to *Friends of Scott Walker* and send it in the enclosed envelope.

Thank you once again for agreeing to serve on Scott's Finance Committee. This year will be vitally important as Scott looks to the future.

Please call me at 608/310-8119 if you have any questions.

Sincerely,

DANIEL MORSE  
Finance Director



**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Wednesday, April 07, 2010 8:30 AM  
**To:** johnhiller@hillerrealty.com  
**Subject:** Re: Rove on 4/21  
**Follow Up Flag:** Follow up  
**Flag Status:** Green

hmmm, maybe I should just book it. you feel it's pretty solid?

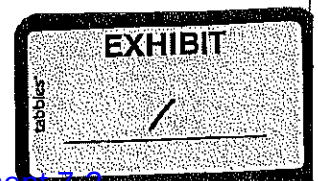
On Wed, Apr 7, 2010 at 8:07 AM, John Hiller <[johnhiller@hillerrealty.com](mailto:johnhiller@hillerrealty.com)> wrote:  
I have not gotten anything definitive.

Sent via BlackBerry by AT&T

---

**From:** Tim Russell <[timrussellwi@gmail.com](mailto:timrussellwi@gmail.com)>  
**Date:** Tue, 6 Apr 2010 20:31:01 -0500  
**To:** Hiller, John<[johnhiller@hillerrealty.com](mailto:johnhiller@hillerrealty.com)>; Jim Villa<[jv@jimvilla.com](mailto:jv@jimvilla.com)>  
**Subject:** Rove on 4/21

John, any confirmation on the 4/21 mtg? I'd like to get tix bought before I leave Thursday if I can.



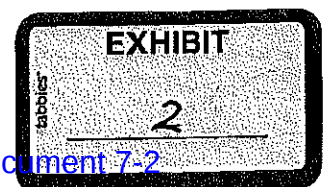
**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Wednesday, April 07, 2010 9:35 AM  
**To:** Hiller, John; Jim Villa  
**Subject:** DC Trip  
**Follow Up Flag:** Follow up  
**Flag Status:** Green

Ok, I booked to go out on the 20th (arriving around 5:30) and returning on the 22nd (need to be to airport by 4)

Got it on Airtran for 217 including taxes etc.

Now we just need to nail down our meeting schedules.

Tim



**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Monday, May 03, 2010 8:22 AM  
**To:** scott.evertz@gmail.com  
**Subject:** Re: Tomorrow Night  
**Follow Up Flag:** Follow up  
**Flag Status:** Green

Thanks for getting back to me, sorry this time wont work out. This was sort of a last minute thing.

Actually the trip is to try to catch TGT at the SKW event to corner him for a projects Hiller, Villa and I are working on. He's one of the hosts for the SKW thing.

On Mon, May 3, 2010 at 5:14 AM, <scott.evertz@gmail.com> wrote:  
Tim,

I've got a commitment tonight so won't be able to meet for a drink.

I assume the lunch you're going to is the Walker fundraiser I read about on WisPolitics. Hope that goes well.

Scott

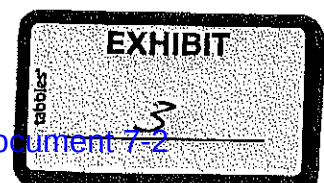
Sent via BlackBerry by AT&T

---

**From:** Tim Russell <timrussellwi@gmail.com>  
**Date:** Sun, 2 May 2010 20:14:06 -0500  
**To:** <scott.evertz@gmail.com>  
**Subject:** Tomorrow Night

Any chance you're in your DC tomorrow night? I'm coming out for a lunch event tuesday. I get in tomorrow night around 7. Was wondering if you may want to get a drink or something if you are around.

Tim



**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Sunday, July 11, 2010 2:10 PM  
**To:** Brian Pierick  
**Subject:** Fwd: Protecting America's Future - Overview

----- Forwarded message -----

**From:** <admin@protectingamericasfuture.org>  
**Date:** Sun, Jul 11, 2010 at 1:34 PM  
**Subject:** Protecting America's Future - Overview  
**To:** [Timrussellwi@gmail.com](mailto:timrussellwi@gmail.com)

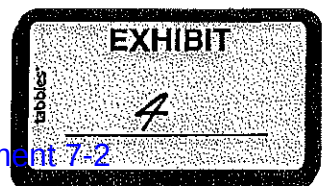


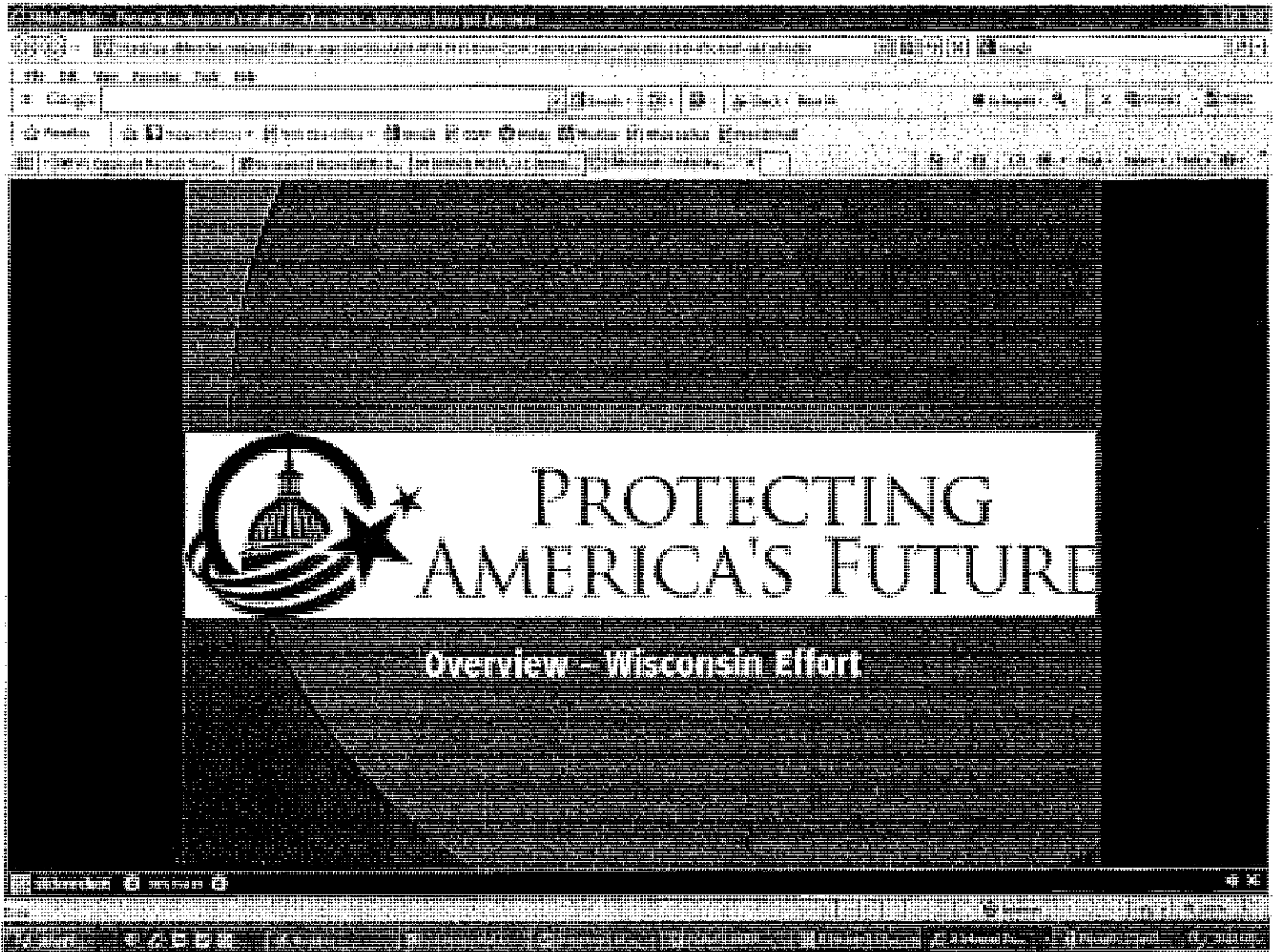
Tim Russell has invited you to view the SlideRocket presentation named Protecting America's Future - Overview.

To view the presentation, just click [here](#).

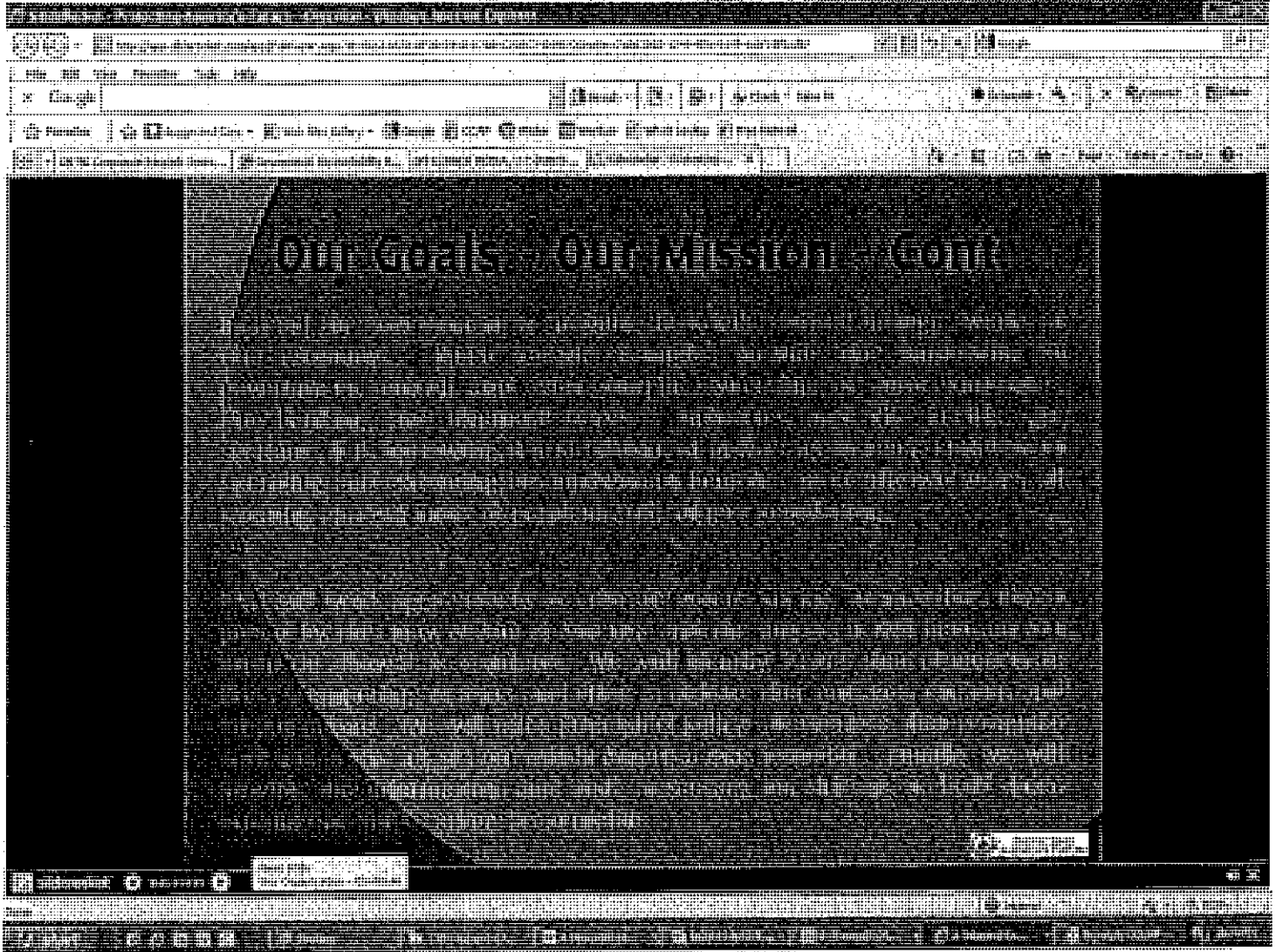
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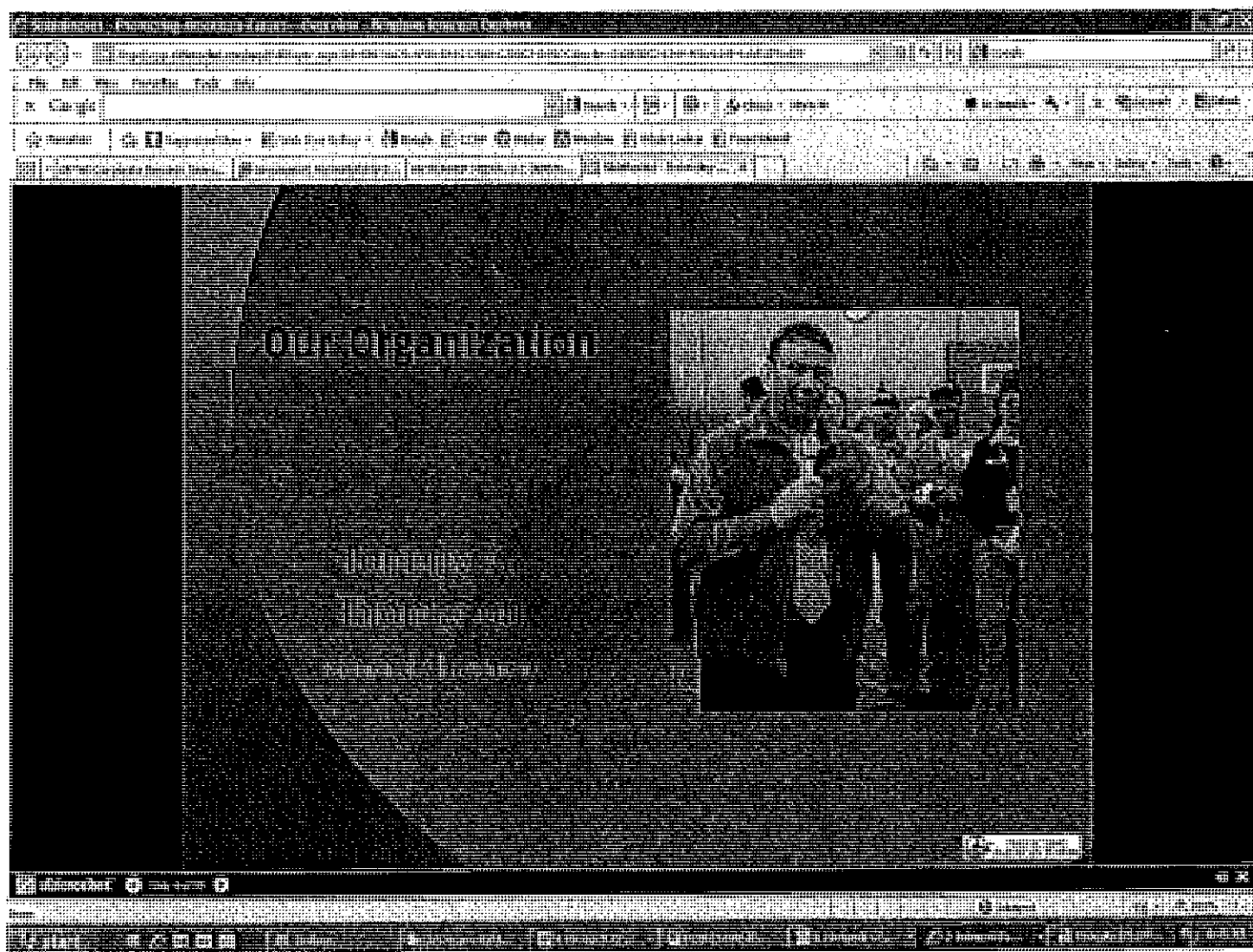
This email was sent on the behalf of [admin@protectingamericasfuture.org](mailto:admin@protectingamericasfuture.org) by SlideRocket.

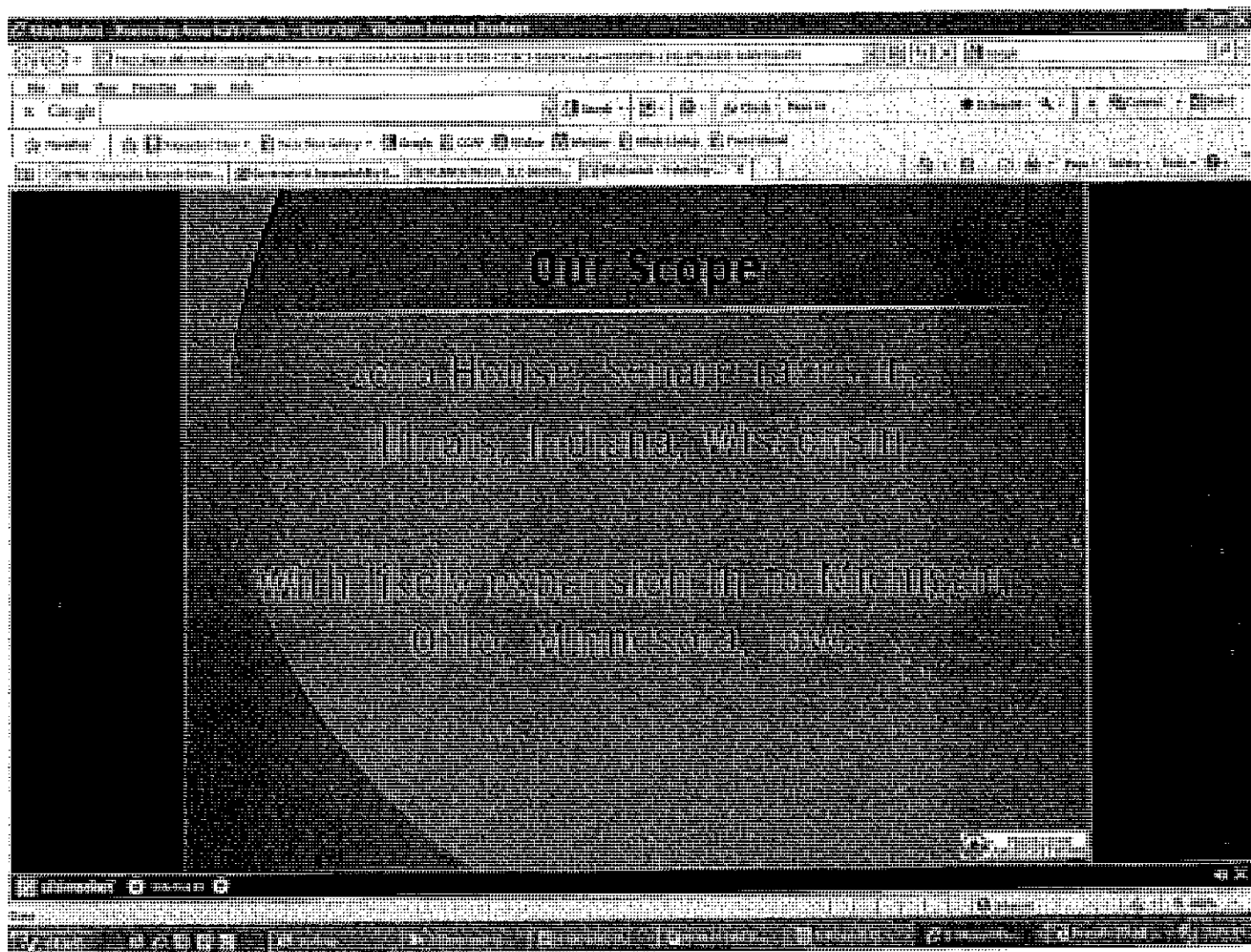




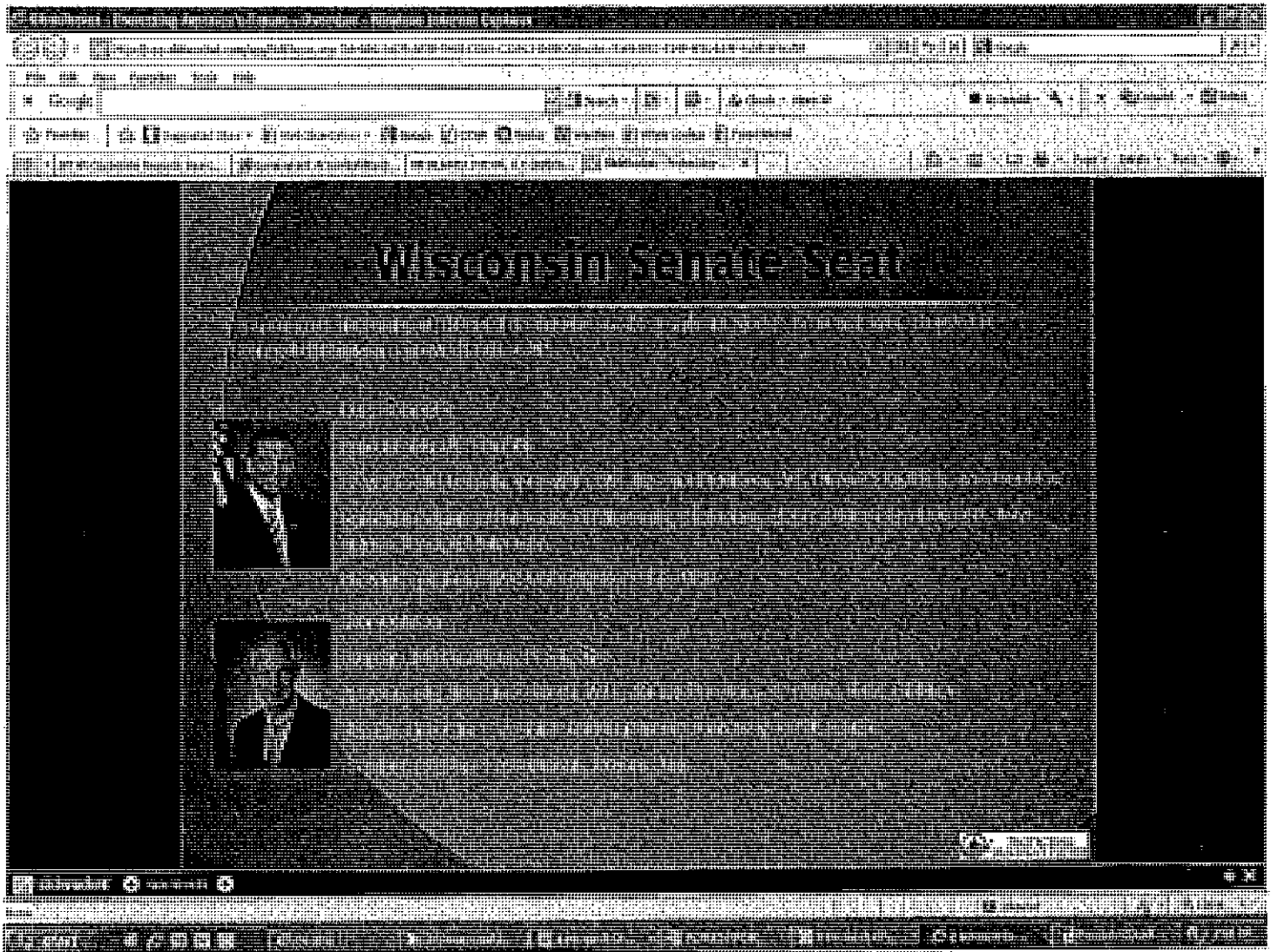


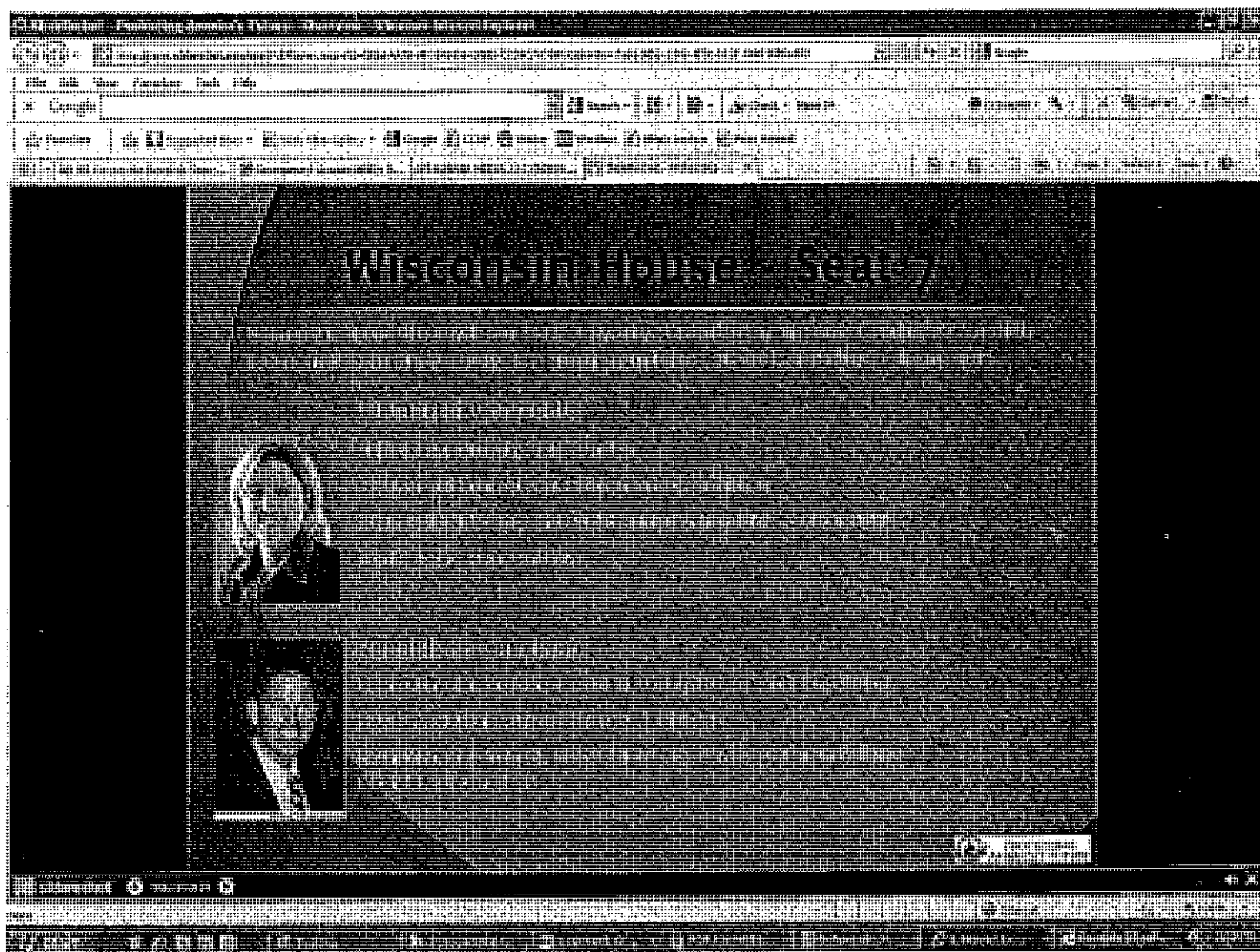


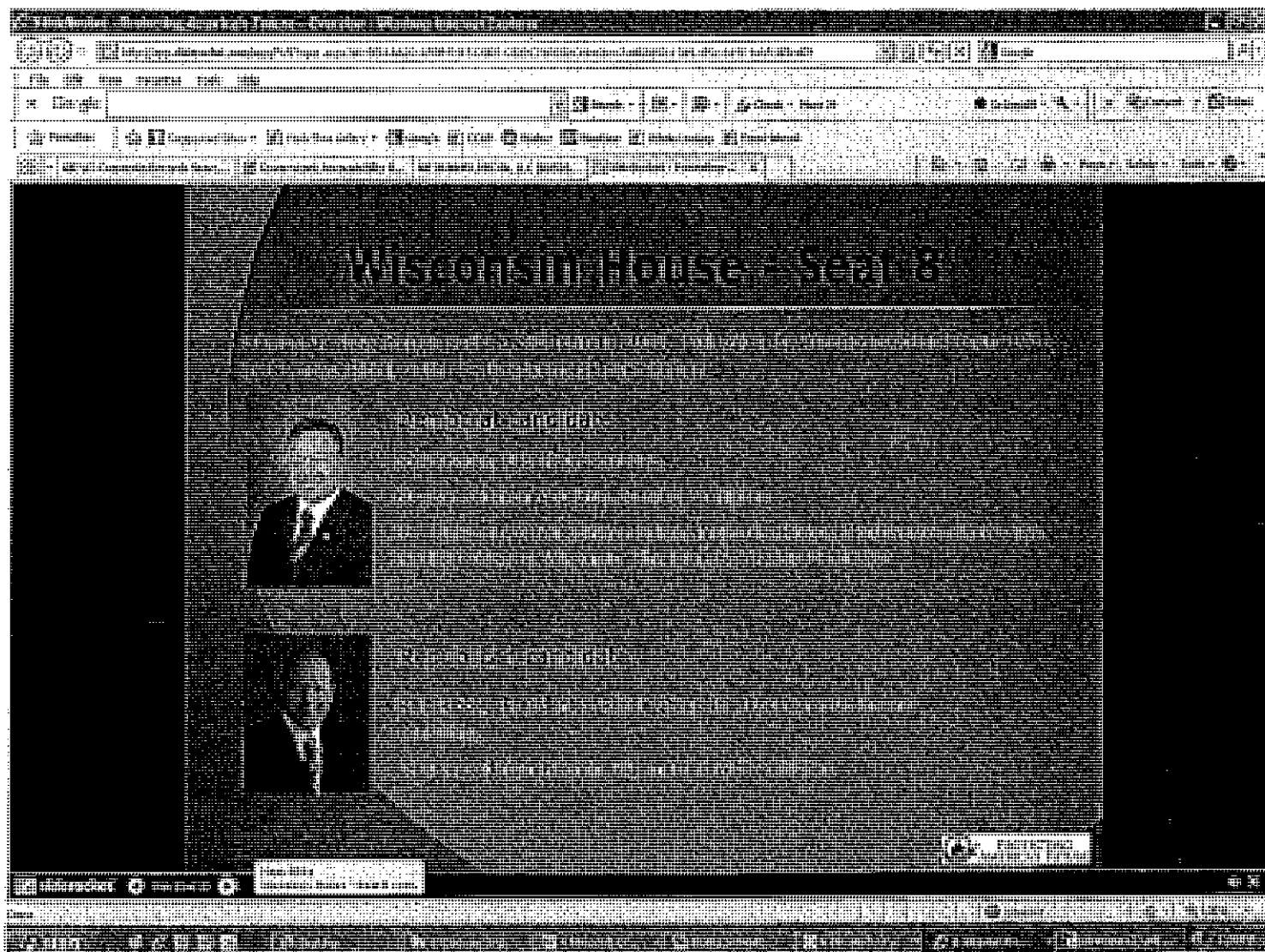














[REDACTED]

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**From:** John Hiller [John@JMHiller.com]  
**Sent:** Sunday, July 11, 2010 8:17 PM  
**To:** 'Tim Russell'  
**Cc:** Jim Villa  
**Subject:** RE: Protecting America's Future - Overview

I think it is a great start.

If we loop in Engler should we have a MI race?

IL- Ryan has not agreed to chair IL. He agreed to help and agreed to be on our call. I think we can get him there but I wouldn't want that on anything just yet.

IL- I am not sure about the Gov race. We are federal focus 527. We would have to register in IL to play in that race.

JH

---

**From:** Tim Russell [mailto:timrussellwi@gmail.com]  
**Sent:** Sunday, July 11, 2010 1:40 PM  
**To:** Jim Villa; John Hiller  
**Subject:** Fwd: Protecting America's Future - Overview

Gentlemen:

Here's a start on the slide presentation to get layout etc down. Is this generally acceptable before much more work goes into this?

I am using the sliderocket website which will allow us to use all of this content as separate pages. Once created we will be able to pull pages out to create state specific or issue specific types of presentation and when the page is updated in one, it is updated to all. This will allow very data specific presentations for some applications and more general ones for overviews. We can also create a segment on the financials that will show the couple different organizations that we have, etc. (perhaps for funding presentations)

We can also give links to people and use this product for the presentation for the conference calls.

There are some things in it that are just placeholders and that we would not want seen, so please DO NOT FORWARD this to anyone yet. This is for your input alone.

----- Forwarded message -----

**From:** <admin@protectingamericasfuture.org>  
**Date:** Sun, Jul 11, 2010 at 1:34 PM  
**Subject:** Protecting America's Future - Overview  
**To:** [Timrussellwi@gmail.com](mailto:Timrussellwi@gmail.com)







Tim Russell has invited you to view the SlideRocket presentation named Protecting America's Future - Overview.

To view the presentation, just click [here](#).

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This email was sent on the behalf of [admin@protectingamericasfuture.org](mailto:admin@protectingamericasfuture.org) by SlideRocket.

**From:** John Hiller [JohnHiller@HillerRealty.com]  
**Sent:** Wednesday, August 04, 2010 10:28 AM  
**To:** 'jv@jimvilla.com'; 'Bob Welch'; 'markr@discovermediaworks.com'  
**Cc:** 'timrussellwi@gmail.com'; 'Phil Prange'  
**Subject:** RE: Thursday, August 5  
**Follow Up Flag:** Follow up  
**Flag Status:** Red  
Protecting America's Future Inc.

I will check with the attorney's on exact language. In addition, they will review the ad for compliance.

JH

---

**From:** jv@jimvilla.com [mailto:jv@jimvilla.com]  
**Sent:** Wednesday, August 04, 2010 9:50 AM  
**To:** Bob Welch; markr@discovermediaworks.com  
**Cc:** John Hiller; timrussellwi@gmail.com; Phil Prange  
**Subject:** Thursday, August 5

Bob - we are set to meet with Mark Rose at 9am tomorrow, Thursday, August 5th. I am still working on trying to clear my meeting so I can be there in person otherwise I'll have to call you guys on a phone if that is possible.

Mark - where is your office located? If need be can I call in/#?

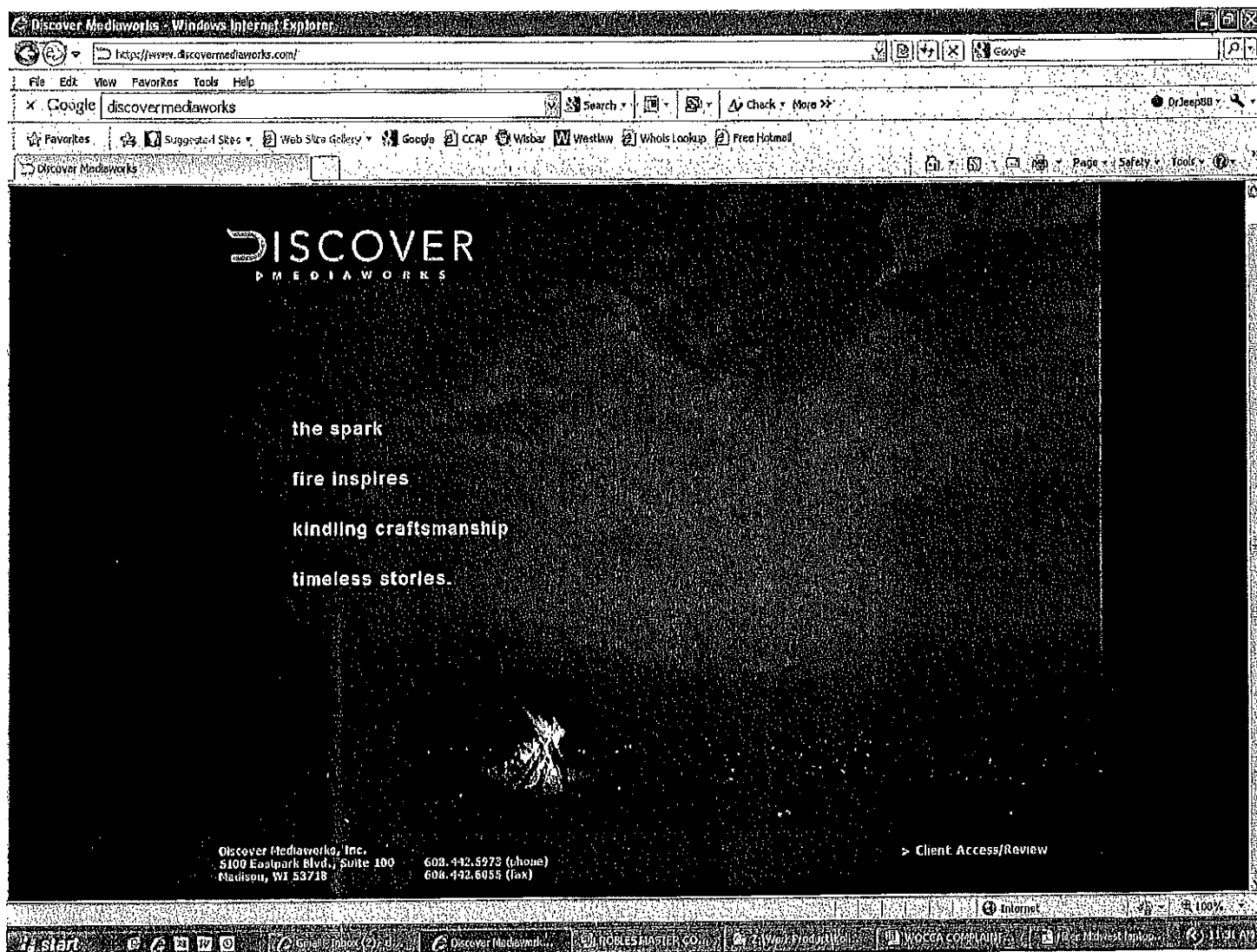
Bob - I have a dinner tonight but do you want to speak on the phone after that about concept? (also, is Marks email address on this email correct - I.e will he see this?)

John/Tim - Do we have an entity? Please send official name and verbiage needed for the disclaimer - also we need to know if there are catch phrases we can or can't use (i.e. "vote for" etc.).

Phil - Do we have any money?



4/26/2011



**The Business Journal**

Date: Wednesday, July 8, 2009, 4:05pm CDT

**Related:**

Media & Marketing

Discover Mediaworks Inc., the Eagle River producer of the "Discover Wisconsin" television series, has hired a former advertising executive with interactive communications experience to become the firm's new president.

Irving Chung, who has worked at New York City-based ad agencies such as Saatchi & Saatchi, Young & Rubicam, most recently worked at Goodby Silverstein & Partners in San Francisco. His resume includes the management of multimillion dollar accounts for Procter & Gamble and Diet Coke.

Chung will oversee the company's growth into new media properties, integrated communications, interactive marketing and high-definition video products, according to Mark Rose, Discover Mediaworks' chief executive officer.

At Discover Mediaworks, Chung will also guide the company's broadcast expansion of new television and online properties such as Family Inc. and Trail Nation.

Discover Mediaworks' flagship media programs include "Discover Wisconsin" television and radio shows and "Into the Outdoors." The firm has its corporate office in Eagle River and production facilities in Madison.

Read more: [Discover Mediaworks hires new president | The Business Journal](#)

## Wisconsin Department of Financial Institutions

### Strengthening Wisconsin's Financial Future

Search for:

protecting americas future

[Search](#)  
[Advanced Search](#)  
[Name Availability](#)
**Corporate Records**

Result of lookup for P055952 (at 5/18/2011 11:27 AM)

**PROTECTING AMERICA'S FUTURE, INC.**

You can: [File an Annual Report](#) - [Request a Certificate of Status](#) - [File a Registered Agent/Office Update Form](#)

**Vital Statistics**

Entity ID P055952

Registered Effective Date 08/02/2010

Period of Existence PER

Status Incorporated/Qualified/Registered [Request a Certificate of Status](#)

Status Date 08/02/2010

Entity Type Non-Stock Corporation

Annual Report Requirements Non-stock Corporations are required to file an Annual Report under s. 181.1622 WI Statutes.

**Addresses**

Registered Agent Office JAMES TROUPIS  
7609 ELMWOOD AVE  
MIDDLETON, WI 536623134

[File a Registered Agent/Office Update Form](#)

Principal Office PO BOX 342465  
MILWAUKEE, WI 532342465

**Historical Information**

Annual Reports None

Certificates of Newly-elected Officers/Directors None

Old Names None

**Chronology**

Effective Date	Transaction	Filed Date	Description
08/02/2010	Incorporated/Qualified/Registered	08/02/2010	

PROTECTING AMERICA'S FUTURE, INC. (P055952)

[Order a Document Copy](#)

**From:** Tim Russell <timrussellwi@gmail.com>  
**Sent:** Tuesday, August 03, 2010 3:41 PM  
**To:** John Hiller  
**Cc:** Jim Villa  
**Subject:** Re: Organizational Documents

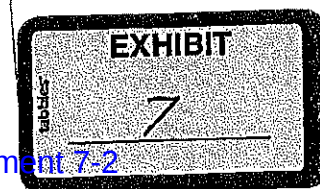
I did back months ago when I had originally done the docs for submission before we switched to having an attorney do it. London before tgt was involved. I will forward a copy of the letter with the number when I get home. I told Troupis this two weeks ago

Sent from my iPhone

On Aug 3, 2010, at 3:35 PM, "John Hiller" <[JohnHiller@HillerRealty.com](mailto:JohnHiller@HillerRealty.com)> wrote:

Tim

Did you apply for an EIN for PAF?





**From:** Bob Welch [rtwelch14@yahoo.com]  
**Sent:** Wednesday, August 04, 2010 12:29 PM  
**To:** 'John Hiller'; jv@jimvilla.com; 'Bob Welch'; markr@discovermediaworks.com  
**Cc:** timrussellwi@gmail.com; 'Phil Prange'  
**Subject:** RE: Thursday, August 5  
Some interesting stuff:

<http://julielassaisacrook.wordpress.com/>

Bob Welch  
The Welch Group  
22 N Carroll Street, Suite 310  
Madison, WI 53703

[bob@thewelchgroup.org](mailto:bob@thewelchgroup.org)

608-819-0150

--- On Wed, 8/4/10, Mark Rose <markr@discovermediaworks.com> wrote:

From: Mark Rose <markr@discovermediaworks.com>  
Subject: RE: Thursday, August 5  
To: "John Hiller" <JohnHiller@HillerRealty.com>, jv@jimvilla.com, "Bob Welch" <bob@thewelchgroup.org>  
Cc: timrussellwi@gmail.com, "Phil Prange" <prange@wibusiness.org>  
Date: Wednesday, August 4, 2010, 11:31 AM

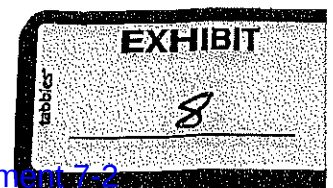
John-

Office address is 5100 Eastpark Blvd

Please call my cell phone and let me know if you are going to join us or will need to conference in 414-940-9714

Conference information:

1-800-391-1709



Bridge # 878458

Mark

---

**From:** John Hiller [mailto:JohnHiller@HillerRealty.com]  
**Sent:** Wednesday, August 04, 2010 10:28 AM  
**To:** jv@jimvilla.com; 'Bob Welch'; markr@discovermediaworks.com  
**Cc:** timrussellwi@gmail.com; 'Phil Prange'  
**Subject:** RE: Thursday, August 5

Protecting America 's Future Inc.

I will check with the attorney's on exact language. In addition, they will review the ad for compliance.

JH

---

**From:** jv@jimvilla.com [mailto:jv@jimvilla.com]  
**Sent:** Wednesday, August 04, 2010 9:50 AM  
**To:** Bob Welch; markr@discovermediaworks.com  
**Cc:** John Hiller; timrussellwi@gmail.com; Phil Prange  
**Subject:** Thursday, August 5

Bob - we are set to meet with Mark Rose at 9am tomorrow, Thursday, August 5th. I am still working on trying to clear my meeting so I can be there in person otherwise I'll have to call you guys on a phone if that is possible.

Mark - where is your office located? If need be can I call in/#?

Bob - I have a dinner tonight but do you want to speak on the phone after that about concept? (also, is Marks email address on this email correct - i.e will he see this?)

John/Tim - Do we have an entity? Please send official name and verbiage needed for the disclaimer - also we need to know if there are catch phrases we can or can't use (i.e. "vote for" etc.).

Phil - Do we have any money?

**Stelter, Robert**

---

**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Tuesday, October 05, 2010 9:16 AM  
**To:** rtwelch14@yahoo.com  
**Subject:** Re: Need last-minute election media? Visuality can help.  
Did you ever connect with the DC guy?

Sent from my iPhone

On Oct 5, 2010, at 8:42 AM, "Bob" <rtwelch14@yahoo.com> wrote:

Never heard of these guys? Have you...

Sent via BlackBerry by AT&T

---

**From:** Visuality <support@visuality.com>  
**Date:** 5 Oct 2010 07:43:05 -0400  
**To:** <bob@thewelchgroup.org>  
**Subject:** Need last-minute election media? Visuality can help.

Trouble viewing this e-mail? [See it Online.](#)

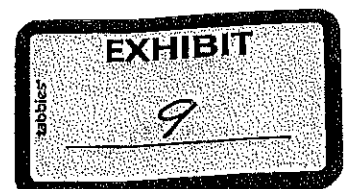
### **Need last-minute election media? Visuality can help.**

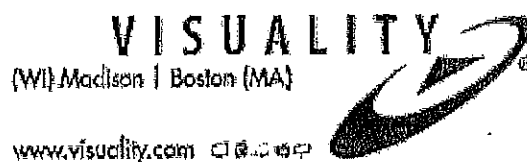
The final countdown to Election Day has begun, and the next few weeks will be critical. With less than month to go, Visuality can help you with any last-minute political media you might need.

A final campaign for radio or TV? **Visuality can help.** A web-based ad or video to generate earned media or voter interest? **Visuality can help.** A member-to-member communication to help drive turnout and boost your candidates' fortunes? **Visuality can help.**

With an in-house, full-time team of media strategists, writers, designers, producers, production crew, editors, web developers, buyers, and administrative staff, Visuality is an experienced full-service, one-stop-shopping, concept-to-completion political media firm. We can help you fulfill your last-minute election media needs quickly, efficiently, and effectively. Bangor, Maine, Bangor, Washington, or anywhere in between - Visuality can make it happen.

If there is anything you need in the lead-up to Election Day 2010, **Visuality can help.**





Madison: 608.271.3305

Boston: 617.423.3305

[jay@visuality.com](mailto:jay@visuality.com)

[chris@visuality.com](mailto:chris@visuality.com)

© 2010 Visuality Media Productions, Inc. All rights reserved. [Unsubscribe](#)

**Stelter, Robert**

---

**From:** Tim Russell [timrussellw@gmail.com]

**Sent:** Tuesday, October 05, 2010 9:17 AM

**To:** rtwelch14@yahoo.com

**Cc:** Jim Villa; John Hiller

**Subject:** Re: Need last-minute election media? Visuality can help.

I don't think these are our guys but we do need to figure the next move on the 7th and our entry into the 8th

Sent from my iPhone

On Oct 5, 2010, at 8:42 AM, "Bob" <rtwelch14@yahoo.com> wrote:

Never heard of these guys? Have you...

Sent via BlackBerry by AT&T

---

**From:** Visuality <support@visuality.com>

**Date:** 5 Oct 2010 07:43:05 -0400

**To:** <bob@thewelchgroup.org>

**Subject:** Need last-minute election media? Visuality can help.

Trouble viewing this e-mail? [See It Online.](#)

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If there is anything you need in the lead-up to Election Day 2010, **Visuality can help.**

**VISUALITY**  
(WI) Madison | Boston (MA)



[www.visuality.com](http://www.visuality.com) ☎ 📧 📱

Madison: 608.271.3305

Boston: 617.423.3305

[jay@visuality.com](mailto:jay@visuality.com)

[chris@visuality.com](mailto:chris@visuality.com)

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**Stelter, Robert**

---

**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Tuesday, October 05, 2010 10:02 AM  
**To:** rtwelch14@yahoo.com  
**Subject:** Re: Need last-minute election media? Visuality can help.

Do you have a good relationship with pug to ask him, or do you want me to?

Sent from my iPhone

On Oct 5, 2010, at 9:25 AM, "Bob" <rtwelch14@yahoo.com> wrote:

No, Asked hiller about it last night...but I don't have a name or anything.

Sent via BlackBerry by AT&T

---

**From:** Tim Russell <timrussellwi@gmail.com>  
**Date:** Tue, 5 Oct 2010 09:16:13 -0500  
**To:** rtwelch14@yahoo.com<rtwelch14@yahoo.com>  
**Subject:** Re: Need last-minute election media? Visuality can help.

Did you ever connect with the DC guy?

Sent from my iPhone

On Oct 5, 2010, at 8:42 AM, "Bob" <rtwelch14@yahoo.com> wrote:

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**From:** Visuality <support@visuality.com>  
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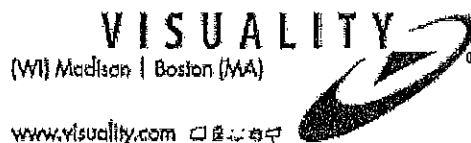
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Madison: 608.271.3305  
Boston: 617.423.3305

[jay@visuality.com](mailto:jay@visuality.com)  
[chris@visuality.com](mailto:chris@visuality.com)

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**Stelter, Robert**

---

**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Tuesday, October 05, 2010 10:44 AM  
**To:** Gralton, Laura  
**Subject:** Audio File  
**Attachments:** 093010 Call2.zip

I am separately sending you a link to view the powerpoint that we use on the effort.

Attached is audio of the last call.

Let's talk after you've had a chance to see/hear both.

Tim

**From:** Tim Russell <timrussellwi@gmail.com>  
**Sent:** Friday, August 20, 2010 9:22 AM  
**To:** Jim Villa  
**Cc:** <johnhiller@hillerrealty.com>  
**Subject:** Re: Script Approval

Will do

Sent from my iPhone

On Jan 20, 2011, at 8:17 AM, "Jim Villa" <jv@jimvilla.com> wrote:

Tim – can you ask Troupis to approve this ad ASAP?

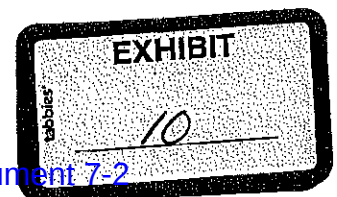
TGT GOTV

This is Governor Tommy G. Thompson. The commonsense conservative values we worked so hard together to put in place here in Wisconsin are under attack.

That is why I am supporting Brett Davis, a Republican for Lieutenant Governor. Brett has a proven record of taking on the liberal special interests and winning. He is a Republican that will fight for us.

Please join me, Tommy Thompson, and vote for Brett Davis for Lieutenant Governor in the Republican Primary this Tuesday, September 14th.

Paid for by Wisconsin's Future Fund PAC; Ellie Lemke, Treasurer



**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Monday, February 22, 2010 8:19 PM  
**To:** Hiller, John; Jim Villa  
**Subject:** FWF, PAC and Runner Media

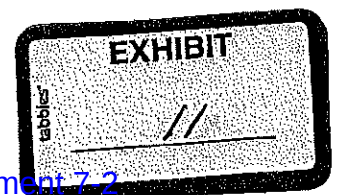
Regarding the issues group, the incorporation papers for the "Fund for Wisconsin's Future", with a Board that will be workable for us, is in place and will be filed after March 1. In addition, the same three Board members will be the controlling entity for the affiliated PAC (Wisconsin's Future Fund PAC).

The Board consists of John Schulze, Elia Lemke, and Kathy Willis. Obviously Schulze can be the mouthpiece and the other two will, if contacted by someone, confirm that they are on the Board, but note that they are not authorized to speak for the organization and refer people back to John.

Runner Media LLC has been formed and an EIN has been acquired.

I still need to get banking set up for all of them.

Clean PO Boxes have been acquired for all of them.



**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Monday, February 22, 2010 9:58 PM  
**To:** jv@jimvilla.com  
**Subject:** Re: FWF, PAC and Runner Media

One is a friend of mine and Dorothy. The other is a friend of Dorothy. Both have been talked to and they understand their roles and know that my and Dorothy's name stay out of things.

On Mon, Feb 22, 2010 at 9:33 PM, <jv@jimvilla.com> wrote:

Awesome. Who are those women?

I traded calls with Mike Jones.

Jim

---

**From:** Tim Russell <timrussellwi@gmail.com>  
**Date:** Mon, 22 Feb 2010 20:19:11 -0600  
**To:** Hiller, John<johnhiller@hillerrealty.com>; Jim Villa<jv@jimvilla.com>  
**Subject:** FWF, PAC and Runner Media

Regarding the issues group, the incorporation papers for the "Fund for Wisconsin's Future", with a Board that will be workable for us, is in place and will be filed after March 1. In addition, the same three Board members will be the controlling entity for the affiliated PAC (Wisconsin's Future Fund PAC).

The Board consists of John Schulze, Elia Lemke, and Kathy Willis. Obviously Schulze can be the mouthpiece and the other two will, if contacted by someone, confirm that they are on the Board, but note that they are not authorized to speak for the organization and refer people back to John.

Runner Media LLC has been formed and an EIN has been acquired.

I still need to get banking set up for all of them.

Clean PO Boxes have been acquired for all of them.

**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Tuesday, February 23, 2010 11:02 AM  
**To:** john@jmhiller.com  
**Subject:** Re: phones

Good. What are your thoughts on structure for this venture? You and me? What about Tony? If we structure this as he discussed we're paying for services to schmooze so we may not need him. Profit in this will be smaller, then additional in runner charging for it.

Sent from my iPhone

On Feb 23, 2010, at 10:12 AM, "John Hiller" <john@jmhiller.com> wrote:

> Fyi  
 > -----Original Message-----  
 > From: Keith Gilkes - Friends of Scott Walker  
 > To: 'John Hiller'  
 > Cc: Jim.Villa  
 > Subject: RE: phones  
 > Sent: Feb 23, 2010 9:00 AM  
 >  
 > John-  
 >  
 > I would have no problem with that - we should do some type of inkind  
 > in your name for the report on the robos. Let us know when you would  
 > like to do the test run on volume - we will pull a list and craft a  
 > message in conjunction with some type of event/message that makes  
 > sense.  
 >  
 > On the phones, I have no issue if you are looking for an opportunity  
 > to test run them as well - just reach out to Joe and I so we can game  
 > plan for what your guys are looking to do. Going forward the bulk of  
 > our phones as long as we take care of business at convention will be  
 > RNC phones almost exclusively.  
 >  
 > However, we are not contractually obligated to any systems at the  
 > moment and I have no plans to in the foreseeable future for the phones  
 > systems.  
 > I will  
 > keep our options open until I either hear from you or if we start  
 > looking - I will reach out to you on what you may have for options.  
 >  
 > Not a problem.  
 >  
 > Keith Gilkes  
 > Friends of Scott Walker  
 > Office: (414) 453-2010  
 >  
 > -----Original Message-----  
 > From: John Hiller [mailto:john@jmhiller.com]  
 > Sent: Monday, February 22, 2010 10:07 PM  
 > To: 'Keith Gilkes - Friends of Scott Walker'  
 > Cc: jv@jimvilla.com  
 > Subject: phones  
 >  
 > Keith  
 > One more item I meant to bring up. I am working on a little venture to  
 > build and market campaign/gotv phone systems.  
 >  
 > As part of that we have put together a system for robo calls as well.  
 > We want to test the system with a higher volume of calls, in the range





## EXHIBIT 2

> of 5-10k calls. Would the Walker campaign have a need to make 5-10k  
> robo calls in the next week? No cost to the campaign. I will inkind  
> the cost if needed to avoid any issues.  
>  
> We hope to have a phone bank prototype up in the next 30 days as well  
> and would be interested in setting it up for the walker campaign to  
> use/ test.  
>  
> I know that you probably have looked at the Victory system and maybe  
> even the RNC system. I am hoping you can hold off signing any  
> contracts for the time being on that. Our plan is to have a better  
> system and one that we will offer to the Walker campaign at a much  
> reduced cost.  
>  
> John  
>  
>  
>  
> Sent via BlackBerry by AT&T

**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Wednesday, March 24, 2010 10:57 AM  
**To:** Suzanne.Kyte@gmail.com  
**Subject:** Re: Runner Media Account

I am the RA, for profit, annual sales 25k, no employees, no cash needs

Heading that way now

On Wed, Mar 24, 2010 at 10:48 AM, <Suzanne.Kyte@gmail.com> wrote:

As long as you are the registered agent on the articles we will not need a letter stating your an authorized signer. Also, what time will you be in so I can have the documents prepared?

Is this a none profit? If not, what to you anticipate your annual sales will be? How many employees? Any specific cash needs from the branch?

Suzanne Kyte  
Branch Manager  
Guaranty Bank  
Bluemound Br #32  
414-302-6340

"Be alert to give service. What counts a great deal in life is what we do for others"

-----Tim Russell <timrussellwi@gmail.com> wrote: -----

To: [suzanne.kyte@gmail.com](mailto:suzanne.kyte@gmail.com)  
From: Tim Russell <timrussellwi@gmail.com>  
Date: 03/23/2010 08:42PM  
Subject: Runner Media Account

The new account that I need is for Runner Media, LLC

The EIN is 27-1926723

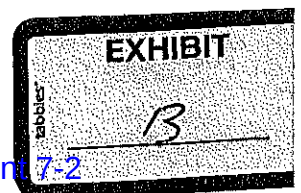
The address for street address is 9323 W Greenfield Ave, West Allis WI 53214

The mailing address is PO Box 219, Milwaukee WI 53201

I have a copy of the EIN document for you as well as a copy of the Articles of Organization for the LLC.

Anything else you will need?

Tim



**From:** Tim Russell [timrussellwi@gmail.com]  
**Sent:** Friday, June 11, 2010 11:25 AM  
**To:** Hiller, John; Jim Villa  
**Subject:** Fwd: Conference Call  
Today, Friday, 4:30

## Agenda Items

1. PAF Name
2. PAF Legal
3. PAF Fundraising
4. Runner Logo
5. Cudahy Poll

Other items?

----- Forwarded message -----

Subject: Conference Call  
To: [timrussellwi@gmail.com](mailto:timrussellwi@gmail.com)

Conference Dial-in Number: (712) 775-7000  
Participant Access Code: 611497#



**From:** jv@jimvilla.com  
**Sent:** Friday, August 20, 2010 10:22 AM  
**To:** Tim Russell  
**Cc:** <johnhiller@hillerrealty.com>  
**Subject:** Re: Invoice

We r only human

Sent by my iPhone.

On Aug 20, 2010, at 10:12 AM, Tim Russell <[timrussellwi@gmail.com](mailto:timrussellwi@gmail.com)> wrote:

I screwed up. Will redo and resend. Sorry, my bad

Sent from my iPhone

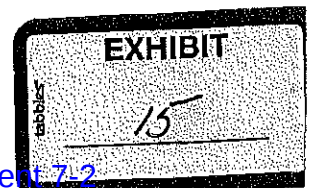
On Jan 20, 2011, at 8:22 AM, "Jim Villa" <[jv@jimvilla.com](mailto:jv@jimvilla.com)> wrote:

Why are checks cut to Runner Media? Then the donation is from us....I think its better to have them to the fund. No?

**From:** Tim Russell [mailto:[timrussellwi@gmail.com](mailto:timrussellwi@gmail.com)]  
**Sent:** Thursday, August 19, 2010 8:50 PM  
**To:** Jim Villa  
**Subject:** Invoice

Here are two depending on the correct spelling, W9 to follow

Tim



**Robles, David**

---

**From:** John Hiller [johnhiller@hillerrealty.com]  
**Sent:** Wednesday, November 11, 2009 3:11 PM  
**To:** Scott Walker; Tim Russell  
**Subject:** Housekeeping

Here are some points ed gave me regarding housekeeping at the city of milwaukee-

The City of Milwaukee has outsourced Housekeeping services for all of their buildings, except the City Hall, for the last 10 years.

Currently over 30 buildings are cleaned by private contractors. Private contractors have consistently received high ratings for cleaning.

In ten years of service Mid American Building Services has never had a theft report nor have our employees been observed sleeping while on the job.

Mid American was initially hired in 1998 to take over the Central Repair Garage and the other industrial buildings in the Valley. We now clean over 20 building for the City.

Venu Gupta, Superintendent, Building and Fleet Dept. (414) 286-3401 and Len Moye, Facilities Manager (414) 286-3628 have been the primary contacts for the privatization of Housekeeping services Sent via BlackBerry by AT&T



**Robles, David**

---

**From:** Tim Russell [timrussellwi@gmail.com]**Sent:** Thursday, November 12, 2009 10:42 AM**To:** Cindy Archer**Subject:** housekeeping

The City of Milwaukee has outsourced Housekeeping services for all of their buildings, except the City Hall, for the last 10 years.

Currently over 30 buildings are cleaned by private contractors. Private contractors have consistently received high ratings for cleaning.

In ten years of service Mid American Building Services has never had a theft report nor have our employees been observed sleeping while on the job.

Mid American was initially hired in 1998 to take over the Central Repair Garage and the other industrial buildings in the Valley. We now clean over 20 building for the City.

Venu Gupta, Superintendent, Building and Fleet Dept. (414) 286-3401 and Len Moye, Facilities Manager (414) 286-3628 have been the primary contacts for the privatization of Housekeeping services

## MILWAUKEE COUNTY MASTER PRICE AGREEMENT

MASTER PRICE AGREEMENT NO.  
32858

DEPARTMENT OF ADMINISTRATIVE SERVICES  
PROCUREMENT DIVISION  
2711 WEST WELLS STREET  
MILWAUKEE, WISCONSIN 53208-3509

DO NOT MAIL INVOICES  
TO THIS ADDRESS

IT IS A DIRECT CONDITION OF THE TERMS OF THIS CONTRACT THAT IF THERE BE ANY TOXIC SUBSTANCES, MATERIALS OR INFECTIOUS AGENTS, THE VENDOR SHALL SUPPLY TWO COPIES OF MATERIAL SAFETY DATA SHEETS IN ACCORDANCE WITH WISCONSIN STATUTES, CHAPTER 364

ONE DATA SHEET SHALL BE FURNISHED WITH THE MATERIAL SHIPMENT AND ONE COPY SENT TO MILWAUKEE COUNTY PROCUREMENT DIVISION. NO MATERIAL WILL BE ACCEPTED FOR DELIVERY WITHOUT THE REQUIRED DATA SHEET.

VENDOR  
NUMBER 18776

SHIP-TO 472

MID-AMERICAN BUILDING SERVICES

MILWAUKEE COUNTY  
DPW - FACILITIES MGNT.

SUITE 109

CJF LOADING DOCK  
949 N 9TH STREET6682 W GREENFIELD AVE  
WI 53214

MILWAUKEE, WI 53233

WE RESERVE THE RIGHT TO  
CANCEL THIS ORDER IF  
SHIPMENT IS NOT MADE AS  
OUTLINED.BY ACCEPTING AND FILLING THIS  
ORDER OR ANY PART THEREOF,  
THE SELLER HEREBY AGREES TO  
AND SHALL BE BOUND BY THE  
TERMS AND CONDITIONS PRINTED  
ON THE REVERSE HEREOF. THIS  
MASTER PRICE AGREEMENT.SUPPLY FOLLOWING TO MILWAUKEE COUNTY DEPTS AS  
DIRECTED FOR PERIOD FROM 01/18/10 TO 01/17/11

ORDER DATE	VENDOR TERMS	F.O.B.	COMMODITY CODE	BID AND LINE	DESCRIPTION	REQUISITION AND LINE	UNIT COST
12/10/09	NET 30 DAYS	DESTINATION					
PAVC LINE NO.	UNIT MEAS.						
001	MO		W705060	695192	001	570000000034071 001	0.000000
JANITORIAL SERVICES HOUSEKEEPING AND JANITORIAL SERVICES TO INCLUDE (DAILY AND NIGHTLY) ON SITE LABOR AND SUPERVISION, FLOOR CARE, SUPPLIES, EQUIPMENT, OVERHEAD AS WELL AS ALL OTHER APPLICABLE ITEMS AS PER RFP 998000 FOR THE FOLLOWING AREAS: COURTHOUSE, 901 N. 9 ST.: \$35,407 CRIMINAL JUSTICE FACILITY, 949 N. 9 ST.: \$8,337 SAFETY BUILDING, 821 W. STATE ST.: \$14,171 MEDICAL EXAMINER, 933 W. HIGHLAND AVE.: \$2,439 CITY CAMPUS, 2711 W. WELLS ST.: \$57,927 JUVENILE JUSTICE CENTER, 10201 WATERTOWN PLANK RD.: \$18,638 CHILDREN'S ADOLESCENT TREATMENT CENTER, 9501 WATERTOWN PLANK RD.: \$6,414 HIGHWAY FACILITY, 10190 WATERTOWN PLANK RD.: \$1,582 FLEET SERVICES, 10320 WATERTOWN PLANK RD.: \$1,583 FACILITIES WEST, 10310 WATERTOWN PLANK RD.: \$1,295							

( CONTINUED ON PAGE 02 )

COPY 2: PROCUREMENT

BUYER:

W. WOODS  
111-000-0100Amos D. Owens  
AMOS D. OWENS

EXHIBIT 2





# MASTER PRICE AGREEMENT

PAG  
NUMB

0

MASTER PRC AGRMNT NO.

32858

## MID-AMERICAN BUILDING SERVICES

UNIT MEAS.	COMMODITY CODE	BID AND LINE	REQUISITION AND LINE		UNIT COST
			DESCRIPTION		

\*\*\*\*\* END OF MASTER PRICE AGREEMENT \*\*\*\*\*  
 VENDORS MUST COMPLY WITH ALL PROVISIONS OF COUNTY ORD 56.17


COPY 2: PROCUREMENT

BUYER:

W. WOODS

*Amos D. Owens*  
 AMOS D. OWENS

EXHIBIT 2

<b>MIDAMERICAN BUILDING SERVICES</b> 6982 W. GREENFIELD AVE. SUITE 108 WEST ALLIS, WI 53214		U.S. BANK 12-2750	24483
		12/17/2009	
PAY TO THE ORDER OF JM Hiller Consulting LLC		\$ 4,000.00	
Four Thousand and 00/100			DOLLARS
JM Hiller Consulting LLC John Hiller 10500 N. Port Washington Rd., Suite 203 Mequon, WI 53092		 AUTHORIZED SIGNATURE	
MEMO			
⑈024483⑈ ⑈075000022⑈ 754890937⑈			

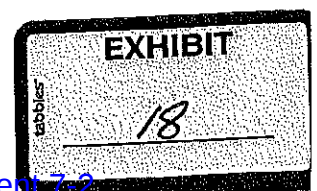
2009/12/22 15:47:00 101130102632400  
 >075912068< M&I Bank >075912068<

1222222889 101130102632400

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Posting Bank	00000
Account Number	754890937
Check Number	24483
Amount	\$4,000.00
Posting Date	2009 Dec 22
CPCS Sequence Number	1078424050
Bank of First Deposit	075912068
Tran Code	0
Document Type	10
D/C	D



[REDACTED]

---

**From:** John Hiller [johnhillier@att.blackberry.net]  
**Sent:** Thursday, December 10, 2009 3:28 PM  
**To:** Tim new  
**Subject:** Re: Hiring of County Workers

All he can say is that one of the people who came in for the interview said 'we were told we shouldn't even interview for these jobs that we should stick together and that they would only get 7/hour.' Did not say union specifically.

Also have interesting tidbit on Gerard when you are done. Related to this contract.

Sent via BlackBerry by AT&T

---

**From:** timrussellwi@gmail.com  
**Date:** Thu, 10 Dec 2009 20:44:30 +0000  
**To:** <johnhillier@att.blackberry.net>  
**Subject:** Re: Hiring of County Workers

If he has information that they were told (by their union) not to participate etc that would be good to include in his write up.

Sent via BlackBerry by AT&T

---

**From:** "John Hiller" <johnhillier@att.blackberry.net>  
**Date:** Thu, 10 Dec 2009 20:39:19 +0000  
**To:** Tim new<timrussellwi@gmail.com>  
**Subject:** Fw: Hiring of County Workers

Sent via BlackBerry by AT&T

---

**From:** Ed Aprahamian <webmaster@fichtservices.com>  
**Date:** Thu, 10 Dec 2009 12:38:38 -0800 (PST)  
**To:** John Hiller<johnhillier@hillerrealty.com>; John Hiller<johnhillier@att.blackberry.net>  
**Subject:** Hiring of County Workers

Hiring of County Janitorial Workers

1) We were given a list of thirty current full and part-time employees.

2) On Friday December 4 we called through the entire list leaving messages for those we did not reach, asking them to call us to schedule interviews on Dec 8, 9 and 10. Seven of the phone numbers were either disconnected or the person no longer lived at that location.

We submitted those numbers back to our County contact to attempt to get updated contact

3/7/2011



numbers.

3) We called back through the list two more times once on Dec 7 and once on Dec 8.

4) We have now placed three calls to each employee for whom we have a number.

5) We were hung up on or received hostile responses a number of times.

The results as of Weds Dec 9

7 interviews scheduled. Two interviews. 5 no shows.

We have hired one of the two we interviewed and intend to make an offer to the other.

**From:** John Hiller [johnhiller@hillerrealty.com]  
**Sent:** Monday, December 14, 2009 1:46 PM  
**To:** Tim new  
**Subject:** Fw: RE: Re: Milwaukee County contract  
Sent via BlackBerry by AT&T

---

**From:** Ed Aprahamian <webmaster@fichtservices.com>  
**Date:** Mon, 14 Dec 2009 11:39:21 -0800 (PST)  
**To:** John Hiller <johnhiller@hillerrealty.com>  
**Subject:** Fw: RE: Re: Milwaukee County contract

A little late

--- On Mon, 12/14/09, Steven Schultze <SSCHULTZE@journalsentinel.com> wrote:

**From:** Steven Schultze <SSCHULTZE@journalsentinel.com>  
**Subject:** RE: Re: Milwaukee County contract  
**To:** "Ed Aprahamian" <webmaster@fichtservices.com>  
**Date:** Monday, December 14, 2009, 1:36 PM

Ed,

I posted an addendum to our story on the courthouse cleaning, with your response:  
<http://www.jsonline.com/blogs/news/allpolitics.html>

Sorry about not having that in today's story – I didn't see your reply until this morning.

Thanks for the reply.

Steve Schultze

Milwaukee Journal Sentinel

---

**From:** Ed Aprahamian [mailto:webmaster@fichtservices.com]  
**Sent:** Sunday, December 13, 2009 10:40 PM  
**To:** Steven Schultze  
**Subject:** Fw: Re: Milwaukee County contract

Steve,



I saw your article about the County contract online. You wrote that I had not responded to you but I did send the email below to you on Friday evening. Hopefully you got it and can make a correction in your story.

Thanks

Ed

--- On Fri, 12/11/09, eda@fichtservices.com <eda@fichtservices.com> wrote:

From: eda@fichtservices.com <eda@fichtservices.com>  
Subject: Re: Milwaukee County contract  
To: "Steven Schultze" <SSCHULTZE@journalsentinel.com>  
Date: Friday, December 11, 2009, 9:28 PM

Steve,

Thank-you for the opportunity to respond. Sorry for not getting back to you earlier but I was in and out of meetings all day and at my daughter's basketball game this evening.

To answer your question: there is no connection between my long-time personal support of Scott Walker and MidAmerican Building Services being awarded a contract to provide janitorial services in some of Milwaukee County's buildings.

I have been a supporter of Scott Walker's going back to at least 2002, long before any outsourcing of housekeeping had even been contemplated. I have a long history of supporting political candidates who I feel promote common sense pro business policies. Scott Walker is such a person and, as someone who owns a business in Milwaukee County, I have proudly supported him as County Executive.

Our company has been in business for over 40 years and cleans a wide variety of public and private buildings. We were recently awarded a large contract to clean buildings for the Oak Creek Public School District, beating out many of the same companies we competed against for the Milwaukee County bid.

MidAmerican responded to the RFP issued by Milwaukee County, as we have responded to hundreds of other RFPs. Some were issued by cities, states, counties and school districts but most were from private building owners. We have established an excellent reputation as a company that delivers high quality service at very cost competitive rate and we win a sizeable percentage of the bids for which we compete.

I believe we were one of about 10 companies to respond to the Milwaukee County RFP.

We were all graded by an independent panel of people at the County. We were awarded the contract because our company scored the best compared to the other bidders.

I never discussed the RFP with Scott Walker. Our dealings were with the staff at DPW.

I hope this answers your questions.

Thanks

Ed

--- On Fri, 12/11/09, Steven Schultze <SSCHULTZE@journalsentinel.com> wrote:

From: Steven Schultze <SSCHULTZE@journalsentinel.com>  
Subject: Milwaukee County contract  
To: EdA@midamericanbuildingservices.com  
Date: Friday, December 11, 2009, 4:25 PM

Dear Mr. Aprahamian,

I'm writing a story for the Journal Sentinel on its outsourcing custodial services and would like to talk to you about your company being selected for some of the work. I'm writing today for a story that will run this weekend.

Let me cut to the chase: You're listed as having donated \$3,000 to Scott Walker, including \$1,000 in late June. Can you tell me why you support Mr. Walker financially and whether the donations may have helped win the county contract. Thanks.

Steve Schultze

Milwaukee Journal Sentinel

414-278-0626





**Procurement**

Bill Domina to: Amos D Owens, Jack Takerian  
Cc: Robert Andrews

11/17/2009 01:22 PM



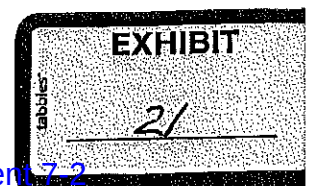
**WILLIAM J. DOMINA**  
MILWAUKEE COUNTY  
CORPORATION COUNSEL

901 NORTH 9TH  
MILWAUKEE, WI  
TEL: 414-224-2200  
FAX: 414-224-2201  
bill.domina@milwaukee.gov

Amos:

This email is provided to you regarding restrictions related to the procurement process contained in the Milwaukee County Code of Ordinances. While I agree that the Code prohibits the disclosure of information related to procurement, it is not prohibited for your office to provide to policy makers in a confidential communication a range of bids (i.e. High Bid, \$1,000,000, Low Bid \$800,000); the number of bidders; the position of the bidder recommended for selection (i.e. #3 or 3rd from the top).

Bill Domina



**From:** timrussellwi@gmail.com  
**Sent:** Tuesday, December 15, 2009 11:30 AM  
**To:** Cindy.Archer  
**Subject:** Re: Fwd: Fw: Janitorial Housekeeping Score Sheets

**Follow Up Flag:** Follow up  
**Flag Status:** Red

And just to be positive, these are now public documents, correct?

Sent via BlackBerry by AT&T

-----Original Message-----

**From:** <carcher1@wi.rr.com>  
**Date:** Tue, 15 Dec 2009 17:10:07  
**To:** Russell<timrussellwi@gmail.com>  
**Cc:** Nardelli<tomnardelli@wi.rr.com>  
**Subject:** Fwd: Fw: Janitorial Housekeeping Score Sheets

Here are the score sheets you requested.

**From:** timrussellwi@gmail.com  
**Sent:** Tuesday, December 15, 2009 11:29 AM  
**To:** Brian Pierick  
**Subject:** Fw: housekeeping procurement

**Follow Up Flag:** Follow up  
**Flag Status:** Red

-----Original Message-----

**From:** Cindy Archer  
**To:** Tim Russell  
**Cc:** Nardelli  
**Sent:** Dec 15, 2009 10:07 AM  
**Subject:** housekeeping procurement

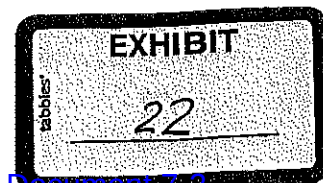
Amos will send me the info you requested.

The BHS/Delinquency is two contracts to the same vendor. The contract has not been awarded because DHSS has not processed the paperwork. I have a call into to Lisa to get this done ASAP. Amos knows this must be done ASAP.

I told Amos if the RFP has been pulled to reload it to the website.

I will send you other info as soon as I get it.

Sent via BlackBerry by AT&T



[REDACTED]

---

From: Cynthia.Archer@milwcnty.com  
Sent: Tuesday, December 15, 2009 11:13 AM  
To: carcher1@wi.rr.com  
Subject: Fw: BHD Janitorial/Housekeeping RFP

Cynthia Archer, Director  
Department of Administrative Services  
901 North 9th Street, Room 308  
Milwaukee, WI 53233  
Direct: (414) 278-4808  
Fax: (414) 223-1245  
carcher@milwcnty.com

----- Forwarded by Cynthia Archer/DOA/Milwaukee County on 12/15/2009 11:12 AM -----

From: Amos D Owens/DOA/Milwaukee County  
To: Cynthia Archer/DOA/Milwaukee County@MILWCO  
Cc: Barbara Pariseau/DOA/Milwaukee County@milwco  
Date: 12/15/2009 11:11 AM  
Subject: Fw: BHD Janitorial/Housekeeping RFP

Cindy,  
Below is the email I sent in regards to the BHD Janitorial RFP. The RFP has been put back on the website.

Amos

----- Forwarded by Amos D Owens/DOA/Milwaukee County on 12/15/2009 10:03 AM -----

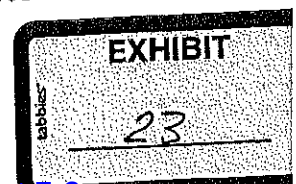
From: Amos D Owens/DOA/Milwaukee County  
To: Jim Tietjen/DHS/Milwaukee County@milwco, Alexandra Kotze/DOA/Milwaukee County@MILWCO, B.Thomas Wanta/wast/Milwaukee County@milwco  
Date: 12/11/2009 03:21 PM  
Subject: BHD Janitorial/Housekeeping RFP

The 72 hour time period for protest expired yesterday at 1:30 p.m. There were no protests. A requisition for each of your departments is necessary to proceed to award the contract to Clean Power. I did get a call from BSG in regards to Clean Power receiving 20.30 points in interview section which is 20 points. Please check the numbers and verify.

Thanks

Amos

\*\*\*\*\*  
This message is intended for the sole use of the individual and entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended addressee, nor authorized to receive for the intended addressee, you are hereby notified that you may not use, copy, disclose or distribute to anyone the message or any information contained in the message. If you have received this message in error, please immediately advise the sender by reply email and delete the message.



**From:** carcher1@wi.rr.com  
**Sent:** Tuesday, December 15, 2009 11:10 AM  
**To:** Russell  
**Cc:** Nardelli  
**Subject:** Fwd: Fw: Janitorial Housekeeping Score Sheets

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

**Attachments:** Fw\_ Janitorial Housekeeping Score Sheets (893 KB)



Fw\_ Janitorial  
Housekeeping Sc...

Here are the score sheets you requested.



**From:** carcher1@wi.rr.com  
**Sent:** Tuesday, December 15, 2009 11:11 AM  
**To:** Russell  
**Cc:** Nardelli  
**Subject:** Fwd: Fw: DHHS Housekeeping Cost

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

**Attachments:** Fw\_ DHHS Housekeeping Cost (5.33 KB)



Fw\_ DHHS  
Housekeeping Cost (5.33 KB)  
total \$ value of contracts.

**From:** carcher1@wi.rr.com  
**Sent:** Tuesday, December 15, 2009 11:15 AM  
**To:** Russell  
**Cc:** Nardelli  
**Subject:** Fwd: Fw: BHD Janitorial/Housekeeping RFP

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

**Attachments:** Fw\_ BHD Janitorial\_Housekeeping RFP (5.47 KB)



Fw\_ BHD  
Janitorial\_Housekeepir  
RFP is back on website

**From:** timrussellwi@gmail.com  
**Sent:** Tuesday, December 15, 2009 11:22 AM  
**To:** Brian Pierick  
**Subject:** Fw: Fwd: Fw: BHD Janitorial/Housekeeping RFP

**Follow Up Flag:** Follow up  
**Flag Status:** Red

**Attachments:** Fw\_BHD Janitorial\_Housekeeping RFP (7.02 KB)



Fw\_BHD  
nitorial\_Housekeepir

Sent via BlackBerry by AT&T

-----Original Message-----  
**From:** <carcher1@wi.rr.com>  
**Date:** Tue, 15 Dec 2009 17:14:32  
**To:** Russell<timrussellwi@gmail.com>  
**Cc:** Nardelli<tomnardelli@wi.rr.com>  
**Subject:** Fwd: Fw: BHD Janitorial/Housekeeping RFP

RFP is back on website

**From:** timrussellwi@gmail.com  
**Sent:** Tuesday, December 15, 2009 11:23 AM  
**To:** Brian Pierick  
**Subject:** Fw: Fwd: Fw: DHHS Housekeeping Cost

**Follow Up Flag:** Follow up  
**Flag Status:** Red

**Attachments:** Fw\_DHHS Housekeeping Cost (6.81 KB)

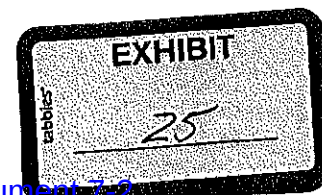


Fw\_DHHS  
usekeeping Cost (6.

Sent via BlackBerry by AT&T

-----Original Message-----  
**From:** <carcher1@wi.rr.com>  
**Date:** Tue, 15 Dec 2009 17:10:58  
**To:** Russell<timrussellwi@gmail.com>  
**Cc:** Nardelli<tomnardelli@wi.rr.com>  
**Subject:** Fwd: Fw: DHHS Housekeeping Cost

total \$ value of contracts.





**From:** Cynthia.Archer@milwcnty.com  
**Sent:** Tuesday, December 15, 2009 11:08 AM  
**To:** carcher1@wl.rr.com  
**Subject:** Fw: DHHS Housekeeping Cost

Cynthia Archer, Director  
Department of Administrative Services  
901 North 9th Street, Room 308  
Milwaukee, WI - 53233  
Direct: (414) 278-4808  
Fax: (414) 223-1245  
carcher@milwcnty.com

----- Forwarded by Cynthia Archer/DOA/Milwaukee County on 12/15/2009 11:08 AM -----

**From:** Amos D Owens/DOA/Milwaukee County  
**To:** Cynthia.Archer/DOA/Milwaukee County@MILWCO  
**Cc:** Barbara Pariseau/DOA/Milwaukee County@milwco  
**Date:** 12/15/2009 10:57 AM  
**Subject:** Fw: DHHS Housekeeping Cost

Cindy,

The DPW annual contract for Mid-American Building Services is \$1,173,516 or \$97,793 per month.

----- Forwarded by Amos D Owens/DOA/Milwaukee County on 12/15/2009 10:33 AM -----

**From:** Alexandra Kotze/DOA/Milwaukee County  
**To:** Amos D Owens/DOA/Milwaukee County@milwco  
**Date:** 12/15/2009 10:32 AM  
**Subject:** DHHS Housekeeping Cost

The BHD annual cost for Clean Power is \$1,330,000 or \$110,833 per month.

The DHHS - Delinquency cost is \$203,387 for 11 months (Feb 1 start) or \$18,490 per month.

I will be doing the RX today with Roseann.  
Let me know if you need anything else.  
Alex

Alexandra Kotze  
Fiscal and Management Analyst  
Behavioral Health Division  
(414) 267-7870



\*\*\*\*\*

This message is intended for the sole use of the individual and entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended addressee, nor authorized to receive for the intended addressee, you are hereby notified that you may not use, copy, disclose or distribute to anyone the message or any information contained in the message. If you have received this message in error, please immediately advise the sender by reply email and delete the message.

**From:** Cynthia.Archer@milwcnty.com  
**Sent:** Tuesday, December 15, 2009 11:08 AM  
**To:** carcher1@wl.rr.com  
**Subject:** Fw: Janitorial Housekeeping Score Sheets  
**Attachments:** SKMBT\_C35309121511290.pdf

Cynthia Archer, Director  
Department of Administrative Services  
901 North 9th Street, Room 308  
Milwaukee, WI 53233  
Direct: (414) 278-4808  
Fax: (414) 223-1245  
carcher@milwcnty.com

----- Forwarded by Cynthia Archer/DOA/Milwaukee County on 12/15/2009 11:07 AM -----

**From:** Amos D Owens/DOA/Milwaukee County  
**To:** Cynthia Archer/DOA/Milwaukee County@MILWCO  
**Cc:** Barbara Pariseau/DOA/Milwaukee County@milwco  
**Date:** 12/15/2009 10:56 AM  
**Subject:** Janitorial Housekeeping Score Sheets

Cindy,

Attached are the score sheets for the Janitorial Housekeeping RFP for Groups A and B. It lists the vendors who submitted proposals and how they ranked.

Amos

\*\*\*\*\*

This message is intended for the sole use of the individual and entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended addressee, nor authorized to receive for the intended addressee, you are hereby notified that you may not use, copy, disclose or distribute to anyone the message or any information contained in the message. If you have received this message in error, please immediately advise the sender by reply email and delete the message.

RFP #998000 HOUSEKEEPING JANITORIAL SERVICES SCORING OF VENDOR  
PROPOSALS FOR GROUP B  
DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS)

Company Name	Evaluator #1	Evaluator #2	Evaluator #3	Total Avg. Tech Score (50 pts)	Interview Score (20 pts)	Cost/Price Score (30 pts)	TOTAL SCORE	Rank
Clean Power	42.5	42.5	42.5	42.50	20.30	18.93	81.73	1
BSG	41.25	39.375	41.25	40.63	19.40	19.74	79.77	2
ABM	40	46.25	35	40.42	18.20	21.10	79.72	3
Metro Clean	41.25	n/a	36.25	38.75	w/d	30.00	68.75	4
Mid American	35	43.75	35	37.92		20.87	58.79	5
Modern Maint	32.5	21.875	32.5	28.96		28.59	57.55	6
Jani King	20	32.5	20	24.17		22.34	46.51	7
RJB Prop	28.75	34.375	30	31.04		11.76	42.80	8
Total Maint Mgmt	33.75	40	31.25	35.00		0.00	35.00	9
JAH Cleaning Service	27.5	13.125	8.75	16.46		4.89	21.35	10
Dan Plautz	20	12.5	20	17.50		0.00	17.50	11
Created to Clean	23.75	5	10	12.92		0.00	12.92	12

\*\* The top four bidders were brought in for interviews. Metro Clean withdrew during the interview process.

PRICING SUMMARY		
Contractor	Percentage	Points Assigned
Clean Power	63.09%	18.93
BSG	65.79%	19.74
ABM	70.33%	21.10
Mid American	69.55%	20.87
Metro Clean	100.00%	30.00
Modern Maint	95.29%	28.59
Total Maint Mgmt		0.00
RJB Prop		11.76
Dan Plautz	39.21%	0.00
Jani King	74.48%	22.34
Created to Clean		0.00
JAH Cleaning Service	16.30%	4.89

**RFP # 998000 HOUSEKEEPING JANITORIAL SERVICES SCORING OF VENDOR  
PROPOSALS FOR GROUP "A"  
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS-FACILITIES  
MANAGEMENT (DTPW)**

**EXHIBIT 2**

COMPANY NAME	Evaluator # 1	Evaluator # 2	Evaluator # 3	Total Tech Score	Average	Cost/Price	Total Tech/Cost	Rank
MID-AMERICAN	78.1 points	44.9 points	76.4 points	199.4	66.4	28.5	94.9	1
ABM	75.4 points	43.2 points	66.9 points	185.5	61.8	30	91.8	2
CLEAN POWER	75.4 points	41.6 points	76.8 points	193.8	64.6	19.5	84.1	3
MODERN MAINTENANCE	65.0 points	43.3 points	63.3 points	171.6	57.2	21	78.2	4
METRO CLEAN	60.6 points	40.8 points	67.6 points	169	56.3	19.8	76.1	5
TMM	61.6 points	31.7 points	59.8 points	153.1	51	15	66	6
JAN-KING	54.0 points	43.3 points	44.4 points	141.7	47.2	16.5	63.7	7
DAN PLAUTZ	49.5 points	39.9 points	41.5 points	130.9	43.6	16.5	60.1	8
LEFFLER	60.0 points	31.9 points	34.4 points	126.3	42.1	18	60.1	8
ABM	Received 100% of the 30 points; this was due to their cost submission							
CLEAN POWER	Received 65% of the 30 points (19.5 points); this was due to their cost submission							
DAN PLAUTZ	Received 55% of the 30 points (16.5 points); this was due to their cost submission							
JAN-KING	Received 55% of the 30 points (16.5 points); this was due to their cost submission							
LEFFLER	Received 60% of the 30 points (18.0 points); this was due to their cost submission							
METRO CLEAN	Received 68% of the 30 points (19.8 points); this was due to their cost submission							
MID-AMERICAN	Received 95% of the 30 points (28.5 points); this was due to their cost submission							
MODERN MAINTENANCE	Received 70% of the 30 points (21.0 points); this was due to their cost submission							
TMM	Received 50% of the 30 points (15.0 points); this was due to their cost submission							

<http://www.briminis.enckababy.com/pt/cpl/expire?&title=Incognito+custodial+Document..> 12/2011

and his donations.

Supervisors last week complained they were cut out of the process to select private firms to take over custodial services for the county, a move that resulted in about 90 workers being laid off. Walker used a standard procurement process for picking the companies rather than a professional service contract method, which would have required County Board approval.

Supervisor John Weishan Jr. called the move "an abuse of our procurement process." He has called for the board to attempt to assert authority to review the custodial services outsourcing contract. A county lawyer said, however, that Walker was within his authority to issue the custodial contracts as simple procurements without County Board input.

Supervisor Peggy West said it was unfair that the board was shut out of details about the custodial services outsourcing. She said poor quality cleaning of the county's Marcia P. Coggs Human Services Center, 1220 W. Vliet St., by another private service demonstrated the folly of outsourcing the task.

She called the Coggs Center "disgusting. It's gross, it's not sanitary," she said.

John Barrett, county clerk of courts, said courthouse cleaning already had suffered in the move toward privatization. Barrett said he'd been warned bathrooms used by 300 court workers won't be cleaned until mid-January.

"I think people deserve clean bathrooms," Barrett said.

### **Donations not a factor**

County officials said the company was picked based on an objective review that included quality of work, work history and price.

"I did not have anything to do with it," Walker said in an e-mail reply to questions about the contract.

Aprahamian made \$3,000 in donations to Walker since 2005, including his recent \$1,000 gift.

Takerian, the county's interim public works director, said there was no political influence involved in the selection of MidAmerican.

Aprahamian's cleaning company has a 40-year history in Wisconsin, Illinois and Indiana and does \$5 million a year in business, according to MidAmerican's contract proposal to the county. MidAmerican also cleans three public works buildings for the city, for which it was paid \$269,000 last year. The firm will be paid about \$128,000 this year to clean the Milwaukee State Office Building downtown.

Records show Aprahamian gave Doyle \$5,000 in 2002, when Doyle first ran for governor, and \$2,000 in 2003. Aprahamian also gave Barrett \$2,000 in 2005 and \$1,000 in 2007.

MidAmerican has done work for the city since at least 1999.

ascript language="JavaScript" src="http://js.adsonar.com/js/adsonar.js">



Incoming custodial firm faces a stink - JSOnline

**Find this article at:**

<http://www.jsonline.com/news/milwaukee/79183037.html>

☐ Check the box to include the list of links referenced in the article.

blog\_id: 7627444285678834745  
 type: POST  
 date\_created: 1261098425175  
 date\_created\_string: 2009-12-17T17:07:05.175-08:00  
 post\_date: 1261100100000  
 post\_date\_string: 2009-12-17T19:35:00.000-06:00  
 post\_id: 12004720218135495  
 author: display\_name: "Scott Walker For Governor"  
 user\_id: 633602305568  
 userType: BLOGGER  
 comments\_mode: HIDE  
 last\_update\_time: 1261100109123  
 last\_update\_time\_string: 2009-12-17T17:35:09.123-08:00  
 status: LIVE

title: Walker and the Housekeeping Contract  
 url:

body: <div style="text-align: justify;">The left, and one supposed "fairly conservative" blogger, took Walker to task on a contribution he received from someone who was awarded a contract to provide housekeeping services to the county courthouse. I expect that from the lefties, but was disappointed that someone who presents herself as a conservative would jump in without getting the facts.

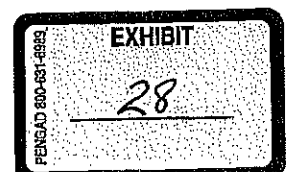
</div><div style="text-align: justify;">  
 </div><div style="text-align: justify;">Aaron over at the Hispanic Conservative  
 <a href="http://www.thehispanicconservative.com/scott-walker-and-the-custodialcontract.html">sets them straight</a>.  
 </div><div style="text-align: justify;">  
 </div><blockquote><b>Political Contributions and Cronyism </b>

It is now known that Ed Aprahamian, owner of MidAmerican, has made political contributions to Walker, Tom Barrett, and Jim Doyle. Cindy Kilkenny, who had argued that Aprahamian's contribution won him the job, was silent about how Aprahamian's firm also had state and city contracts. To follow her logic then, wouldn't Tom Barrett and Jim Doyle be bought off as well?

And what is not mentioned is that Jon McAlpine, owner of Jani-King, had donated \$3,000 to Scott Walker last December, and yet his firm ranked a meager 7th place with only a 46.51 points in their bid for the Milwaukee County Courthouse. Why did Jani-King score so low when he clearly contributed the same amount to Walker's campaign as MidAmerican? None of these points were considered because the blogosphere was so quick to respond.

For instance, Cindy Kilkenny published her anti-Walker diatribe within just 10 minutes after the Milwaukee Journal Sentinel ran their story. She starts her blog post saying, "I am so glad that the Milwaukee Journal Sentinel caught this one". One wonders exactly how gleeful she really was. Perhaps she is among the very few and gifted bloggers that can fact-check articles and publish a response in 10 minutes flat, but it takes the rest of us a little longer to ensure we're not falsely accusing a public official of breaking the law.

</blockquote><div style="text-align: justify;">  
 </div><div style="text-align: justify;">Read the rest of his post <a href="http://www.thehispanicconservative.com/scott-walker-and-the-custodialcontract.html">here</a>.



</div>  
source: RICHEDIT

## EXHIBIT 2

MIDAMERICAN BUILDING SERVICES  
JM Hiller Consulting LLC

1/3/2011

25657

1,000.00

Checking - US Bank

1,000.00

EXHIBIT

29

## EXHIBIT 2

MIDAMERICAN BUILDING SERVICES

25752

JM Hillier Consulting LLC

2/11/2011

12,000.00

Checking - US Bank

12,000.00

## EXHIBIT 2

AMERICAN BUILDING SERVICES

25530

JM Hiller Consulting LLC

11/4/2010

1,000.00

Checking - US Bank

1,000.00

[REDACTED]

---

**From:** John Hiller [johnhiller@att.blackberry.net]

**Sent:** Thursday, January 21, 2010 12:38 PM

**To:** Tim new

**Subject:** Fw: Confidentiality

Sent via BlackBerry by AT&T

---

**From:** Ed Aprahamian <webmaster@fichtservices.com>

**Date:** Thu, 21 Jan 2010 10:34:31 -0800 (PST)

**To:** John Hiller<johnhiller@att.blackberry.net>; John Hiller<johnhiller@hillerrealty.com>

**Subject:** Confidentiality

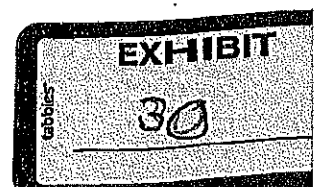
John

Tab #2 of our proposal (Building Cleaning Procedures and Methods ), Tab #4 (our references/client list) and Tab #3 Appendix 2 (General Cleaning Procedures) are all proprietary information that could be used by other firms to compete against MidAmerican.

Let me know what I should do next.

Thanks

Ed





[REDACTED]

---

From: John@jmhiller.com  
Sent: Monday, July 26, 2010 5:26 PM  
To: kmrindfleisch@gmail.com  
Subject: Re: Invoice from MidAmerican Building Services  
Thanks for looking into it. Is this the normal time frame? Seems like a long time to wait.  
  
Sent via BlackBerry by AT&T

---

From: kmrindfleisch@gmail.com  
Date: Mon, 26 Jul 2010 22:12:27 +0000  
To: John Hiller<John@JMHiller.com>  
ReplyTo: kmrindfleisch@gmail.com  
Subject: Re: Invoice from MidAmerican Building Services

The PO was done today. Check will be issued in 2 weeks.

Sent from my U.S. Cellular BlackBerry® smartphone

---

From: "John Hiller" <John@JMHiller.com>  
Date: Mon, 26 Jul 2010 11:38:17 -0500  
To: 'Kelly Rindfleisch'<kmrindfleisch@gmail.com>  
Subject: FW: Invoice from MidAmerican Building Services

Hi Kelly  
Think we could get the June invoice paid now?  
JH

---

From: eda@fichtservices.com [mailto:eda@fichtservices.com]  
Sent: Monday, July 26, 2010 11:32 AM  
To: John Hiller; John Hiller  
Subject: Fw: Invoice from MidAmerican Building Services

John

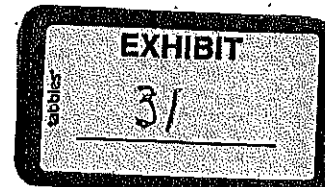
Attached is the June invoice.

Thanks

Ed

--- On Mon, 7/26/10, Candy Kilford <candyk@midamericanbuildingservices.com> wrote:

From: Candy Kilford <candyk@midamericanbuildingservices.com>  
Subject: Invoice from MidAmerican Building Services  
To: eda@midamericanbuildingservices.com  
Date: Monday, July 26, 2010, 11:27 AM



\*Milwaukee County invoice is attached.

Candy Kilford  
MidAmerican Building Services  
[candyk@midamericanbuildingservices.com](mailto:candyk@midamericanbuildingservices.com)  
414-475-2600

[REDACTED]

---

**From:** John Hiller [John@JMHiller.com]  
**Sent:** Friday, August 06, 2010 8:56 AM  
**To:** 'Kelly Rindfleisch'  
**Subject:** FW: Invoice from MidAmerican Building Services  
**Attachments:** C:\_UsersCandyAppDataLocalTempInv\_18713\_from\_MidAmerican\_.pdf

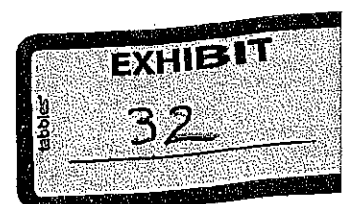
Kelly-  
Could you look into this again.  
Thanks

---

**From:** eda@fichtservices.com [mailto:eda@fichtservices.com]  
**Sent:** Thursday, August 05, 2010 2:09 PM  
**To:** John Hiller; John Hiller  
**Subject:** Fw: Invoice from MidAmerican Building Services

John,

We are waiting for our June invoice. Based upon the email your forwarded that should arrive early next week. They have our July invoice. It would be great if they could begin processing it now so that we do not have to wait until September to get paid.



# Invoice

**MidAmerican Building Services**

6682 W. Greenfield Ave., Suite #109

West Allis, WI 53214

414-475-2600 \* Fax 414-475-2610

www.consistentclean.com

**BILL TO:**

 Milwaukee County  
 Department of Administrative Services  
 Fiscal Affairs, Room 301  
 Milwaukee County Courthouse  
 Milwaukee, WI 53233

**DATE**

7/30/2010

**INVOICE #**


18713

**P.O. NO.**

32858

**TERMS**

Net 30

DESCRIPTION	AMOUNT
Housekeeping and Janitorial Services (Daily and Nightly) for July, 2010	
COURTHOUSE	35,407.00
CRIMINAL JUSTICE FACILITY	8,337.00
SAFETY BUILDING	14,171.00
MEDICAL EXAMINER	2,439.00
CITY CAMPUS	7,927.00
VEL PHILIPS JUVENILE JUSTICE CENTER	18,638.00
CHILDREN'S ADOLESCENT TREATMENT CENTER	6,414.00
HIGHWAY FACILITY	1,582.00
FLEET SERVICES	1,583.00
FACILITIES WEST	1,295.00
MILWAUKEE COUNTY SALES TAX	0.00
	

**REMIT TO:**

MidAmerican Building Services

6682 W. Greenfield Rd., #109

West Allis, WI 53214

**Total** \$97,793.00

Stelter, Robert

From: John@jmhiller.com  
Sent: Monday, August 16, 2010 11:51 AM  
To: Kelly Rindfleisch

Hi Kelly-  
Can you check on the payment for Mid American Building Services again. They are still waiting for payment.

Also, they are still waiting for the background checks to come back Sent via BlackBerry by AT&T.



Stelter, Robert

From: john@jmhiller.com  
Sent: Wednesday, August 18, 2010 5:10 PM  
To: Kelly Rindfleisch  
Subject: Re:

Would be nice  
Sent via BlackBerry by AT&T

-----Original Message-----  
From: kmrindfleisch@gmail.com  
Date: Wed, 18 Aug 2010 21:56:45  
To: <john@jmhiller.com>  
Reply-To: kmrindfleisch@gmail.com  
Subject: Re:

But now he wants july, correct?

-----Original Message-----  
From: john@jmhiller.com  
To: Kelly Rindfleisch  
ReplyTo: john@jmhiller.com  
Subject: Re:  
Sent: Aug 18, 2010 4:55 PM

He got check today. Thanks  
Sent via BlackBerry by AT&T

-----Original Message-----  
From: kmrindfleisch@gmail.com  
Date: Wed, 18 Aug 2010 21:53:31  
To: <john@jmhiller.com>  
Reply-To: kmrindfleisch@gmail.com  
Subject: Re:

Check was cut monday. I'm still trying to determine where the lag is.

-----Original Message-----  
From: john@jmhiller.com  
To: Kelly Rindfleisch  
ReplyTo: john@jmhiller.com  
Subject: Re:  
Sent: Aug 16, 2010 12:44 PM

I think you are good at kicking some ass -----Original Message-----  
From: Kelly Rindfleisch  
To: John Hiller  
ReplyTo: Kelly Rindfleisch  
Subject: Re:  
Sent: Aug 16, 2010 11:55 AM

I'm checking on it. I am trying to verify that the hold up is with Gary Wolzak. If that is the case, I would recommend Ed talk to him about why he's holding things up. My guess is its not intentional but he needs a kick in the ads.

-----Original Message-----  
From: john@jmhiller.com  
To: Kelly Rindfleisch  
ReplyTo: john@jmhiller.com  
Subject:  
Sent: Aug 16, 2010 11:51 AM

Hi Kelly-  
Can you check on the payment for Mid American Building Services again. They are still waiting for payment.



## EXHIBIT 2

Also, they are still waiting for the background checks to come back Sent via BlackBerry by AT&T

Sent from my U.S. Cellular BlackBerry® smartphone

Sent via BlackBerry by AT&T

Sent from my U.S. Cellular BlackBerry® smartphone

Sent from my U.S. Cellular BlackBerry® smartphone



**From:** dan@dmorseconsulting.com  
**Sent:** Wednesday, October 21, 2009 4:04 PM  
**To:** Phil Prange  
**Subject:** Re:  
 Got it

Sent via BlackBerry by AT&T

**From:** "Phil Prange" <prange@wibusiness.org>  
**Date:** Wed, 21 Oct 2009 14:14:43 -0500  
**To:** <george@wpri.org>  
**Cc:** 'Dan Morse' <dan@dmorseconsulting.com>  
**Subject:**

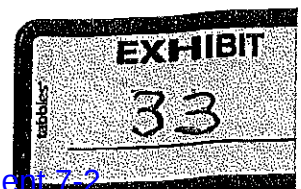
**Madison Area Host Committee: Initial Targets**

YES:

Ave Bie  
 Jim Klauser  
 George Lightbourn  
 Fred & Mary Mohs \$1,000  
 Tom Ragatz \$1,500  
 Steve Mixelberger \$500  
 Peter Helland \$2,000 in-kind  
 Ed Aprahamian \$500  
 Ray Taffora  
 Joe Alexander \$500  
 Catherine Prange \$1,000  
 Terrence Wall \$250-500  
 Greg Harrison \$75  
 Carrie Chase \$250  
 Tod Asmuth \$100  
 Phil Prange \$500  
 Jim Villa \$250

**CONTACTED**

Victor Rodriguez			
Helen Bakke			
Bob Blettner	Tim Byrne	Richard Clack	Reed Coleman
David Cullen	Mark Cullen	Richard Divelbiss	John Flad
John Frautschi	Dale Ganske	Peter Gadron	Tom Godar
George & Candy Gialamas		Gary Gorman	Larry Gleasman
Bob Gorsuch	Wayne Harris	Curt Hastings	Mark Hazelbaker
Chuck Heath	Jim Hegenbarth	Liz Henry	
John Kavanaugh	Randy Knox	Terry Kurth	



Gene Kussart	Marvin Levy	Tod Linstroth	
David Locke	Jay Loewi	Patrick Lyons	
Pierre McCormick	Tim Metcalfe	Kevin Metcalfe	
Loren Mortenson	Terry Mulcahy	Bob Oyler	John Pollock
Venkat Rao	Jeff & Judi Raymond	Maurice Reese	Gerald Ring
Tobin Ryan	Bob Schlicht	Paul Senty	
David Simon	Ron Skoronski	David Stark	
Philip Stark	Jay & Pat Smith	Todd Tiefenthaler	John Torhorst
Jim Troupis	Jim Wood	Tom Zimbrick	
Bob Trunzo	Randy Wright	Jeff Bartzen	
Norm Flynn	Darren Kittleson	Eric McLeod	
Ron Kuehn	Susan Linck	Drew Peterson	
Jerry Lyons	Matt Miller	Scott Neitzel	Dale "Buzz" Nordeen
Sean Osborne	Roger Stauter	Mike Theo	
Nate Brand	Regina Milner	Gary Wolter	

NO  
Dan Lee  
Dr Ken Lueudtke  
Mark Laufman  
Jeff Housmann  
John Flesch  
Jim Imhoff  
Mark McNally